

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday July 17, 2025 6:00 p.m.

**A. Call to Order – Chair Sullivan Love**

**B. Public Comment<sup>1</sup>**

**C. Approval of Minutes**

1. Approval of meeting minutes of June 19, 2025 Administrative Board Meeting

**D. Consent Calendar**

1. TSSD Check Register
2. CL-R1 –
  - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #15 (\$3,544,486.89) retainage (\$186,551.94)
3. TP-4/5 – Clarifier
  - a. East Clarifier: Archer Western pay Request #10 (\$376,200.00) retainage (\$19,800.00)
4. Package A – Biosolids Disposal – Thermal Dryer
  - a. Huber change Order (\$1,485,589.22)
5. Package B – Tertiary filtration and UV Disinfection
  - a. Gerber pay Request #5 (\$2,283,285.10) retainage (\$120,172.90)
6. Package C – PCAD
  - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #5 (\$3,523,829.24) retainage (\$185,464.69)
  - b. Notice of Award Thickening Centrifuge: Centrisys (\$5,803,988)
  - c. Enbridge RNG Agreement
    - i. Renewable Natural Gas Receipt Point Service Agreement
    - ii. Renewable Natural Gas Facilities Agreement (\$2,702,042)
7. Package E
  - a. Successful bidder for Side Stream Nitrogen (SSN) equipment: Veolia (\$2,684,482.45)
8. UDOT – TSSD Third Rail Master Agreement

**E. Finance**

1. Financial Report

**F. Action Items**

1. Award financial asset management to Moreton Asset Management, LLC

**G. Communication**

1. Manager's Report
  - a. Plant performance

**H. Closed Session**

1. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**

<sup>1</sup> – Time set aside for the public to express their ideas, concerns, and comments on items not on the agenda. No action can be taken. Each individual is limited to three (3) minutes. The total input period is limited to 15 minutes.