

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday, November 20, 2025 6:00 p.m.

- A. Call to Order** – Chair Sullivan Love
- B. Public Comment<sup>1</sup>**
- C. Public Hearing**
  - 1. To receive public comment on a proposed user rate increase of 15% to be effective January 1, 2027
- D. Approval of Minutes**
  - 1. Approval of meeting minutes of October 16, 2025 Administrative Board
  - 2. Approval of meeting minutes of October 28, 2025 Administrative Board
- E. Consent Calendar**
  - 1. TSSD Check Register
  - 2. CL-R1 –
    - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #19 (\$2,237,489.16) retainage (\$)
    - b. CMS – Change Order: Bowen & Collins (\$592,300.00)
  - 3. TP-4/5 – Clarifier
    - a. East Clarifier: Archer Western pay Request #14 (\$177,650.00) retainage (\$9,350.00)
  - 4. Package C – PCAD
    - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #9 (\$2,707,044.95) retainage (\$142,476.05)
- F. Finance**
  - 1. Financial Report
- G. Action Items**
  - 1. Resolution 2025-07: 15% User Rate increase effective January 1, 2027
  - 2. Resolution 2025-08: Boat Harbor Pump Station Annexation into American Fork
  - 3. Package C:
    - a. GMP-4 Digester Complex: Award to Alder (\$73,612,266)
    - b. GMP-4 Digester Complex: Brown & Caldwell ESDC (\$9,417,858.71)
    - c. Control System Integrator (Package C-4) – GMP4 Digester Complex: IC Tech (\$2,328,407.57)
- H. Communication**
  - 1. Manager's Report
    - a. Plant performance
- I. Closed Meeting**
  - 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