

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, December 18, 2025 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Hearing

1. To receive public comment on the TSSD Board Compensation

C. Public Comment¹

D. Approval of Minutes

1. Approval of meeting minutes of November 20, 2025 Administrative Board

E. Consent Calendar

1. TSSD Check Register
2. 2026 Administrative TSSD Board Meeting Schedule
3. Yamas camera/security update for current plant (\$166,980.00)
4. CL-R1 –
 - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #20 (\$1,774,797.05) retainage (\$)
5. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #15 (\$190,950.00) retainage (\$10,050.00)
6. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #10 (\$2,295,903.00) retainage (\$120,837.00)
 - b. Ratify Builders Risk (\$779,770.00 - \$695,012.00 = \$85,758) previously approved 250619
 - c. Ratify support: Title XVI Letter to US Subcommittee on Energy and Water Development.
7. Package C – PCAD
 - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #10 (\$2,729,939.95) retainage (\$143,681.05)
 - b. GMP EQ-01 Equipment purchase – Alder Construction pay App #1 (\$6,613,669.24) retainage (\$348,087.85)
 - c. Enbridge RNG Agreement
 - i. Renewable Natural Gas Receipt Point Service Agreement
 - ii. Renewable Natural Gas Facilities Agreement (\$2,702,042)

F. Finance

1. Financial Report

G. Action Items

1. Well
 - a. Drill New Well (\$2,640,300): Note the Well #3 can prove TSSD water rights
 - b. Well #3 (1978)
 - i. High head pump option (\$351,000)
 - ii. Low head pump option (\$344,000)
 - iii. Artesian flow option (\$0)
2. Package A:
 - a. Award construction contract – Alder Construction Company (\$65,996,000)
 - b. Engineering Services During Construction (ESDC) – Aqua Engineering (\$4,873,708.16)
 - c. Control system Integrator (Package A) – IC Tech (\$2,094,545.17)
3. Resolution 2025-09: TSSD Board Compensation

- a. TSSD recommendation
- 4. Resolution 2025-10: Approving an Interlocal Cooperative Settlement Agreement and Release Claims with Lehi City

H. Communication

- 1. Manager's Report
 - a. Plant performance

I. Closed Meeting

- 1. To discuss Litigation, Property Acquisition, and Personnel

ADJOURN

1 – 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