

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, January 22, 2026 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Hearing

1. To receive public comment on the 2025 CFP, 2025 IFFP, 2025 IFA, Impact Fee Enactment

C. Public Comment¹

D. Approval of Minutes

1. Approval of meeting minutes of December 18, 2025 and December 29, 2025 Administrative Board

E. Consent Calendar

1. TSSD Check Register
2. 2026 Fraud Risk Assessment
3. CL-R1 –
 - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #21 (\$607,578.95)
4. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #16 (\$1,105,990.00) retainage (\$58,210.00)
5. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #11 (\$4,005,544.31) retainage (\$210,818.12)
6. Package C – PCAD
 - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #11 (\$1,141,044.05) retainage (\$60,054.95)
 - b. GMP-EQ01 Equipment Procurement and Contract Transfers – Alder Construction pay Request #2 (\$2,154,628.73) retainage (\$113,401.52)

F. Finance

1. Financial Report

G. Action Items

1. Drill New Well: (\$2,640,300)
2. Resolution 2026-01: Impact Fees
3. TO 2023-02 Package C Final Design – Amendment 2 Brown & Caldwell (\$3,323,882)

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