

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday, March 19, 2026 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 January 22, 2026 Administrative Board

**D. Consent Calendar**

1. TSSD Check Register
2. CL-R1 –
  - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #22 (\$1,069,824.21)
  - b. Replace & Upsize Lehi/AF outfall: Sundt pay Request #23 (\$56,826.13)
3. TP-4/5 – Clarifier
  - a. East Clarifier: Archer Western pay Request #17 (\$108,300.00) retainage (\$5,700.00)
  - b. East Clarifier: Archer Western pay Request #18 (\$252,605.00) retainage (\$13,295.00)
4. Package A – Thermal dryer
  - a. Alder pay Request #1 (\$12,138,035.79) retainage (\$638,843.99)
5. Package B – Tertiary filtration and UV Disinfection
  - a. Gerber pay Request #12 (\$1,307,361.50) retainage (\$68,808.50)
  - b. Gerber pay Request #13 (\$1,879,237.22) retainage (\$98,907.22)
6. Package C – PCAD
  - a. GMP1 Mobilization and Site Prep –
    - i. Alder Construction pay Request #10 (\$58,233.53) retainage (\$3,064.92)
    - ii. Alder Construction pay Request #11 (\$182,078.82)
  - b. GMP3 Digester Complex Piles and Deep Foundations –
    - i. Alder Construction pay Request #12 (\$1,889,820.75) retainage (\$99,464.25)
    - ii. Alder Construction pay Request #13 (\$2,225,322.70) retainage (\$80,344.44)
  - c. GMP4 Digester Complex –
    - i. Alder Construction pay Request #1 (\$903,708.80) retainage (\$47,563.62)
    - ii. Builders risk insurance (\$395,500)
  - d. GMP-EQ01 – Equipment Procurement and Contract Transfers
    - i. Alder Construction pay Request #3 (\$1,071,141.31) retainage (\$56,375.86)
      1. Also includes partial payment of four change orders: initial design changes, internal gas dome stiffening ring, ladder clips, and gas dome drainage

**E. Finance**

1. Financial Report

**F. Action Items**

1. TO 2026-01 Outfall Dye Tracer Study: Brown & Caldwell (\$29,317.00)

**G. Communication**

1. Manager's Report
  - a. Plant performance

## **H. 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