

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, April 16, 2026 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes of March 19, 2026 Administrative Board

D. Consent Calendar

1. TSSD Check Register
2. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #19 (\$368,210.03) retainage (\$19,379.47)
 - b. TP-5 Builders' Risk - \$12,700
3. TP-7: Biosolids disposal facility (Elberta property); Utah County Planning Commission public hearing update (April 21, 2026)
4. Package A – Thermal dryer
 - a. Alder pay Request #2 (\$5,273,050.53) retainage (\$277,528.98)
 - b. Yard truck (\$67,750)
5. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #14 (\$8,201,741.23) retainage (\$431,670.59)
 - b. Change Order #2 – Carollo (\$262,563.69)
6. Package C – PCAD
 - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #14 (\$1,046,460.45) retainage (\$55,076.87)
 - b. GMP4 Digester Complex above ground – Alder Construction pay Request #2 (\$642,766.87) retainage (\$33,829.84)
 - c. Lindon approved zoning change

E. Finance

1. Financial Report
2. 2025 Audit report - Squire

F. Action Items

1. TP-3/NT-2 Aeration Diffuser Replacement Project (\$5,959,048.32)
 - a. Construction: Alder Construction (\$5,414,818.32) (Conditional Award: based on determination made after expiration of public notice period for sole source purchase)
 - b. ESDC: Brown & Caldwell (\$512,980)
 - c. Integration: IC Tech (\$31,250)
2. TSSD Board Compensation: Resolution No. 2026-02
3. MWPP 2025 Annual report
4. Contract: Approval of Real Property and Easement Acquisition Agreement between TSSD and Utah County: Resolution No. 2026-03

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