

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, May 21, 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 April 16, 2026 Administrative Board

D. Closed Meeting

1. To discuss Litigation, Property Acquisition, and Personnel

E. Consent Calendar

1. TSSD Check Register
2. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #20 (\$176,658.20) retainage (\$9,297.80)
3. Package A – Thermal dryer
 - a. Builders’ risk insurance (\$280,512)
4. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #15 (\$993,790.25) retainage (\$52,344.75)
5. Package C – PCAD
 - a. GMP2 Earthwork and Shoring – Alder Construction pay Request #8 (\$96,377.51) retainage (\$5,072.50)
 - b. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #15 (\$897,400.55) retainage (\$47,231.61)
 - c. GMP4 Digester Complex –
 - i. Alder Construction pay Request #3 (\$1,130,864.46) retainage (\$59,519.18)
 - d. GMP EQ-01 Change order
 - i. Oversight on time of 1,380 days (48 months) versus 180 days. Attached seven-page summary (detail 1,308 pages).
 - ii. Quadrogen \$368,632.77 booster blowers, VOC tank risers, additional analytical instrumentation, and pressure safety relief valve.

F. Finance

1. Financial Report

G. Action Items

1. Tentatively Adopt the 2026 Tentative Amended Operations and Maintenance Budget and the 2026 Tentative Amended Capital Budget
 - a. Set a Public Hearing Date for June 18, 2026 for the 2026 Tentative Amended Operations and Maintenance Budget and the 2026 Tentative Amended Capital Budget
2. Resolution 2026-04: Budget to Fiscal Year – FY 2027
 - a. Tentatively Adopt the FY 2027 Tentative Proposed Operations and Maintenance Budget and the FY 2027 Tentative Proposed Capital Budget
 - b. TSSD Draft FY 2027 budget book
 - c. Set a Public Hearing Date for June 18, 2026 for the FY 2027 Tentative Proposed Operations and Maintenance Budget and FY 2027 Tentative Proposed Capital Budget
3. Set a Public Hearing Date for June 18, 2026 for the Delegating Bond Resolution

- a. Zions summary report (TSSD Finance Committee)
4. Brown & Caldwell
 - a. TO 2025-03 Pkg C CMP4 ESDC Amendment 1 (\$2,631,034)
 - b. TO 2025-04 Pkg A ESDC Amendment 1 (\$465,807)
5. SR-1 60-inch Outfall Rehabilitation Project – Insituform (\$6,591,985.00)

H. Communication

1. Manager's Report
 - a. Plant performance.
 - i. Added hauling Biosolids weekly average (tons)

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