

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

A. Call to Order

B. Public Comment

C. Approval of Minutes

1. Approval of meeting minutes of June 18, 2026, Administrative Board

D. Consent Calendar

1. TSSD Check Register
2. CL-R1 –
 - a. Replace & Upsize Lehi/AF outfall: Final pay request for Sundt pay Request #24 (\$447,934.45).
3. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #22 (\$430,919.99) retainage (\$22,680.00)
4. Package A – Thermal dryer
 - a. Alder pay Request #4 (\$1,101,337.54) retainage (\$57,965.13)
5. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #17 (\$3,104,796.65) retainage (\$163,410.35)
6. Package C – PCAD
 - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #17 (\$964,698.38) retainage (\$50,773.60)
 - b. GMP4 Digester Complex – Alder Construction pay Request #5 (\$1,277,938.50) retainage (\$67,259.92)
 - c. GMP EQ-01 Request #5 (\$7,994,249.80) retainage (\$420,749.99)
7. System integration IC Technologies (\$473,967.00)
 - a. Program management (\$356,400.00)
 - b. Network Control Panel (\$49,612.00)
 - c. Data concentrator (\$67,955.00)

E. Finance

1. Financial Report

F. Action Items

1. Resolution No. 2026-09: Adopting Bylaws for the Timpanogos Sanitary Sewer District
2. Election of Officers of the Timpanogos Sanitary Sewer District Board of Trustees
3. Resolution No. 2026-10: Appointing Officers of the Board of Trustees and Officers of the District

G. Communication

1. Manager's Report
 - a. Plant performance

H. Closed Meeting

1. To Discuss Litigation, Property Acquisition and/or 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 min.