

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Sanitary Sewer District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, August 20, 2026 6:00 p.m.

A. Call to Order – Chair Chandler Goodwin

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes of July 16, 2026, Administrative Board

D. Consent Calendar

1. TSSD Check Register
2. SR-1 – 60” Rehabilitation Project
 - a. Insituform Technologies pay Request #1 (\$436,015.99) retainage (\$22,948.21)
3. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #23 (\$668,139.03) retainage (\$35,165.21)
4. Package A – Thermal dryer
 - a. Alder pay Request #5 (\$966,621.00) retainage (\$50,874.79)
5. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #18 (\$3,3031,045.73) retainage (\$159,528.72)
6. Package C – PCAD
 - a. GMP2 Earthwork and Shoring – Alder Construction pay Request #9 (\$63,781.10) retainage (\$3,356.90)
 - b. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #18 (\$485,635.24) retainage (\$25,559.75)
 - c. GMP4 Digester Complex – Alder Construction pay Request #6 (\$1,350,456.06) retainage (\$71,076.64)

E. Finance

1. Financial Report

F. Action Items

1. Package C: GMP #5 - MP1.6 Gas Upgrading. Alder Construction (\$24,477,758)
2. Set a Public Hearing Date for Impact Fee Enactment: September 17, 2026, 11:00 a.m.

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.