

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Sanitary Sewer District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, October 15, 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 September 17, 2026, Administrative Board Retreat

D. Consent Calendar

1. TSSD Check Register
2. SR-1 – 60” Rehabilitation Project
 - a. Insituform Technologies pay Request #3 (\$2,942,082.98) retainage (\$154,846.47)
3. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #25 (\$500,311.72) retainage (\$26,332.20)
4. Package A – Thermal dryer
 - a. Alder pay Request #7 (\$2,009,017.45) retainage (\$105,737.76)
 - b. Brown & Caldwell Task Order 2025-04 Package A-Engineering Services During Construction – Amendment No. 2: Special inspections and/or 3rd party inspection (\$597,455)
5. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #20 (\$2,738,999.81) retainage (\$144,157.88)
6. Package C – PCAD
 - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #20 (\$243,966.06) retainage (\$12,840.32)
 - b. GMP4 Digester Complex –
 - i. Alder Construction pay Request #8 (\$1,433,435.60) retainage (\$75,443.98)
 - c. GMP5 Builders Risk (\$151,385)
7. Well Scope of Work Award to JUB (\$460,381)

E. Finance

1. Financial Report

F. Action Items

1. Brown and Caldwell Task Order 2026-06 Engineering Services During Construction (ESDC) for GMP6 Piles and Foundation oversight (\$3,222,326).
2. Brown & Caldwell Task Order 2024-05 Package B Resident Engineering (RE) and Engineering Services During Construction (ESDC) – Amendment No. 1: Special inspections and/or 3rd party inspections (\$1,506,032)
3. TP-3 Bioreactor Improvements / BNR Zone / Redox Controls: Enduro Composites Inc. Bioreactor replacement baffle wall panels (\$163,335.00)

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.