

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday June 19, 2025 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes of May 15, 2025 Administrative Board Meeting
2. Approval of meeting minutes of May 29, 2025 Administrative Special Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #32 (\$20,100.00)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #14 (\$4,919,156.37) retainage (\$258,902.97)
4. TP-4/5 – Clarifier - East Clarifier: Archer Western pay Request #9 (\$100,700) retainage (\$5,300)
5. EL-1 – Final COP Pay Request #16 (\$124,786.72) interest (\$762.21)
6. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #4 (\$604,173.40) retainage (\$31,798.60)
 - b. Builders Risk: Olympus Insurance (\$695,012)
7. Package C – PCAD
 - a. GMP1 Mobilization and Site Prep – Alder Construction pay Request #8 (\$135,797.75) retainage (\$7,147.25)
 - b. GMP2 Earthwork and Shoring – Alder Construction pay Request #6 (\$413,300.51) retainage (\$21,752.66)
 - c. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #4 (\$286,624.50) retainage (\$15,085.50)
 - d. Indense: Huber used strainer \$97,000.
8. Package E
 - a. Notice of Award side stream phosphorus – Ovivo (Elovac)

E. Finance

1. Financial Report

F. Action Items

1. Award Financial Asset Management
2. CL-R1 Change order #1 (\$329,675.69)
3. TP-3 / NT-2: Bioreactor Improvements / BNR Zone / Redox Controls
 - a. Notice of Award (\$3,026,790 or \$6,503,167)

G. Communication

1. Manager’s Report
 - a. New Risk Manager:
 - b. Letter of Intent received by WIFIA. Notification Letter.
 - c. Utah Water Quality Board: Requesting WQB to authorize a cost benefit analysis before further nutrient regulation/implementation (video).
 - d. Plant performance

H. Closed Session

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.