

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday August 21, 2025 6:00 p.m.

**A. Call to Order – Chair Sullivan Love**

**B. Public Comment<sup>1</sup>**

**C. Approval of Minutes**

1. Approval of meeting minutes of July 17, 2025 Administrative Board Meeting

**D. Consent Calendar**

1. TSSD Check Register
2. CL-R1 –
  - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #16 (\$4,526,463.48) retainage (\$238,234.92)
3. TP-4/5 – Clarifier
  - a. East Clarifier: Archer Western pay Request #11 (\$56,050.00) retainage (\$2,950.00)
4. TP-11- West Bioreactor Safety Improvements
  - a. Alder pay Request #1 (\$259,825.00) retainage (\$13,675.00)
5. Package B – Tertiary filtration and UV Disinfection
  - a. Gerber pay Request #6 (\$2,038,206.00) retainage (\$107,274.00)
  - b. Security camera award: Utah Yamas Controls (\$166,850.00)
6. Package C – PCAD
  - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #6 (\$2,108,192.97) retainage (\$110,957.53)

**E. Finance**

1. Financial Report

**F. Action Items**

1. Adopt TSSD Pretreatment Rule and Regulations
2. Package C – PCAD
  - a. Notice of award: Primary cloth pile filters Aqua Aerobics (\$13,016,429.36)
  - b. GMP-EQ1 – Equipment assignment to Alder Construction (\$54,260,109.00)
  - c. TO 2025-02 – Engineering Primary Treatment and Gravity Thickening Design: Brown & Caldwell (\$4,906,496)
3. inDense Purchase – World Water Works (\$468,000)

**G. Communication**

1. Manager's Report
  - a. Risk Manager (Addisan Winn)
  - b. Pretreatment Coordinator (David Land)
  - c. Plant performance

**H. Closed Session**

1. To discuss litigation, Property Acquisition, and Personnel

**ADJOURN**

<sup>1</sup> – 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.