

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, February 19, 2026 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes of January 22, 2026 Administrative Board

D. Consent Calendar

1. TSSD Check Register
2. CL-R1 – Replace and Upsize Lehi/AF Outfall
 - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #22 (\$1,069,824.21)
3. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #17 (\$108,300.00) retainage (\$5,700.00)
4. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #12 (\$1,307,361.50) retainage (\$68,808.50)
5. Package C – PCAD
 - a. GMP1 Mobilization and Site Prep – Alder Construction pay Request #10 (\$58,233.53) retainage (\$3,064.92)
 - b. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #12 (\$1,889,820.75) retainage (\$99,464.25)

E. Finance

1. Financial Report

F. Action Items

G. Communication

1. Manager's Report
 - a. Plant performance

H. Closed Meeting

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