

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday January 16, 2025 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the December 19, 2024 Administrative Board Meeting.

D. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #27 (\$1,002,314.70) retainage (\$52,753.41)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #9 (\$1,628,295.18) retainage (\$85,699.75)
4. GMP1 Mobilization and Site Prep – Alder Construction pay Request #3 (\$975,276.65) retainage (\$51,330.35)
5. GMP2 Earthwork and Shoring – Alder Construction pay Request #1 (\$70,172.90) retainage (\$3,693.32)
6. Cardinal 2024 manhole Rehab pay Request (\$258,197.15)

E. Finance

1. Financial Report

F. Action Items

1. GMP3: Digester Complex Piles and Deep Foundations – Alder Construction (\$29,971,661)

G. Communication

1. Manager’s Report
 - a. New Hire (CTO): Devin Langford
 - b. HB80 – Conflict of Interest
 - c. SSO Report
 - 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.