

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

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

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

**C. Public Hearings - To receive public comment and consider the following:**

1. The 2025 Tentative Amended Operations and Maintenance Budget
2. The 2025 Tentative Amended Capital Budget
3. The 2026 Tentative Operations and Maintenance Budget
4. The 2026 Tentative Capital Budget

**D. Approval of Minutes**

1. Approval of meeting minutes of September 18, 2025 Administrative Board Retreat

**E. Consent Calendar**

1. TSSD Check Register
2. CL-R1 –
  - a. Replace & Upsize Lehi/AF outfall: Sundt pay Request #18 (\$3,826,220.44) includes partial retainage release of (\$746,847.84)
3. TP-4/5 – Clarifier
  - a. East Clarifier: Archer Western pay Request #13 (\$55,100.00) retainage (\$2,900.00)
4. Package B – Tertiary filtration and UV Disinfection
  - a. Gerber pay Request #8 (\$2,818,279.50) retainage (\$148,330.50)
  - b. Gerber pay Request #9 (\$3,762,978.50) retainage (\$198,051.50)
  - c. Change order #1 – Utility Water Pump No. 5: Gerber construction (\$321,774.00)
  - d. Water Wheel Task Order – Valley Implement (\$52,520.00)
5. Package C – PCAD
  - a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #8 (\$2,780,847.60) retainage (\$146,360.40)

**F. Finance**

1. Financial Report

**G. Action Items**

1. Resolution 2025-04: Adopt the Timpanogos Special Service District 2025 Amended Operations & Maintenance and 2025 Amended Capital Budgets
2. Resolution 2025-05: Adopt the Timpanogos Special Service District 2026 Proposed Operations & Maintenance and 2026 Proposed Capital Budgets
3. Resolution 2025-06: TSSD name change
4. Amend MB & Sons LLC/TSSD hauling agreement
5. Project Number 055-24-01.03: Frontrunner 2X Engineering Services – Bowen Collins & Associates (\$129,380)

**H. Communication**

1. Manager's Report
  - a. Plant performance.

- i. Permit Violation TSS 250921 week. Weekly average limit 35 mg/L, Actual 39 mg/L
- ii. Christmas Dinner – December 3, 2025
- iii. 2024 HB 280 – UWIP - ULWSC Presentation

**I. 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.