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 20, 2025 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment[1]

C. Approval of Minutes

1. Approval of meeting minutes from January 16, 2025 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #28 ($1,476,185.82) retainage ($77,693.99)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #10 ($1,681,194.62) retainage ($88,483.93)
4. TP-4 – East-Side Clarifiers: Archer Western pay Request #5 ($8,075.00) retainage ($425.00)
5. GMP1 Mobilization and Site Prep – Alder Construction pay Request #4 ($141,905.30) retainage ($7,468.70)
6. GMP2 Earthwork and Shoring – Alder Construction pay Request #2 ($153,583.65) retainage ($8,083.35)
7. Package A – MP-4a: TO 2023-04 Pkg A Thermal Dryer Final Design Amendment 1 – Odor control – Carollo ($294,908)
8. Package B –
    a. MP-6 – Well #3: Assessment/Water Rights Proofing JUB ($165,800)
9. Package C -
    a. MP-1.6 - Quadrogen Change order #3: Engineer design to put Quadrogen equipment into a building $412,072.36.
    b. TO 2023-01 Program Management – Amendment 1 – Brown & Caldwell ($579,882)
10. Tracking Granularization with Indense – U of U ($62,873.60)

E. Finance

1. Financial Report

F. Action Items

1. Package B – AD-8 – Wetland Plant Propagation & Wetland Restoration Planting – North Fork Native Plants ($323,050)
2. Package E – SSN Final Design – TO 2024-02: Side stream nitrogen removal final design: Carollo ($2,117,927)
3. Renew Wasatch Regional Landfill contract extension 2028
4. Endorse submittal of TSSD Pretreatment Program Update 2025 to DWQ
5. 2025 CFP award to Bowen & Collins ($145,000)
6. Risk Manager Pay Range Approval

G. Communication

1. Manager's Report
    a. Update:
        i. Package C groundbreaking video
        ii. Primary Treatment options – Approve direction
        iii. Hauling trailers arrived
        iv. Trojan UV arrived

v. Boat Harbor lift station pumps were repaired. Rental Budget spent for 2025.
vi. Collection coated 28 manholes in 2024.
vii. ARPA Funding
    1. Utah County
    2. DWQ
viii. Botanist Hired: Brian Wing

b. 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.