Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday, June 18, 2026 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Hearings – To receive public comment and consider the following:

1. Issuance of up to $200,000,000 Aggregate Principal Sewer Revenue Bonds - Resolution 2026-05
2. 2026 Tentative Amended Operations and Maintenance Budget and the 2026 Tentative Amended Capital Budget
3. FY 2027 Tentative Proposed Operations and Maintenance Budget and FY 2027 Tentative Proposed Capital Budget

C. Public Comment[1]

D. Approval of Minutes

1. Approval of meeting minutes of May 21, 2026, Administrative Board

E. Consent Calendar

1. TSSD Check Register
2. SR-1 – Structural Rehab of 60-inch RCP from Boat Harbor Lift Station
    a. Construction Management Bowen Collins ($231,102)
3. TP-4/5 – Clarifier
    a. East Clarifier: Archer Western pay Request #21 ($694,503.19) retainage ($36,552.80)
4. Package A – Thermal dryer
    a. Alder pay Request #3 ($986,463.85) retainage ($51,919.15)
    b. Hauling
        i. Semi-trucks ($130,000)
    c. MP-4A TSSD Biosolids Thermal Drying ($80,550.49) relocating yard piping plant drain return
5. Package B – Tertiary filtration and UV Disinfection
    a. Gerber pay Request #16 ($2,180,737.00) retainage ($115,249.32)
6. Package C – PCAD
    a. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #16 ($950,709.40) retainage ($50,037.34)
    b. GMP4 Digester Complex –
        i. Alder Construction pay Request #4 ($872,057.87) retainage ($45,897.78)
    c. GMP EQ-01
        i. Alder Construction pay Request #4 ($1,095,670.15) retainage ($57,666.85)

F. Finance

1. Financial Report

G. Action Items

1. Issuance of up to $200,000,000 Aggregate Principal Sewer Revenue Bonds - Resolution 2026-05
2. Adopt the 2026 Amended Operations and Maintenance Budget and the 2026 Amended Capital Budget for the partial year January 1, 2026 through June 30, 2026 – Resolution 2026-06
3. Adopt FY 2027 Proposed Operations and Maintenance Budget and FY 2027 Proposed Capital Budget – Resolution 2026-07

4. Defining Terms and Length of Service for Member Cities' Appointments to the Initial Board of the Timpanogos Sanitary Sewer District – Resolution 2026-08

H. Communication

1. Manager's Report
    a. Board Service Awards
        i. Sullivan Love – Board Chair (2023-2026) with nine years of service
        ii. Blaine Thomas – Boad Chair (2001-2006) with thirty-one years of periodic service
    b. SR-1 Structural Rehab of 60-inch RCP begins 22 June 2026
    c. Plant performance

I. 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