

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 20, 2022 6:00 p.m.

A. Call to Order – Chair David Bunker

B. Public Comment

C. Approval of Minutes

1. Approval of meeting minutes from the November 18, 2021 Administrative Board Meeting
2. Approval of meeting minutes from the December 16, 2021 Administrative Board Meeting

D. Consent calendar

1. COP Pay Request #6
2. TO 2022-01 Master Plan Phase 1 Program Management
3. TO 2022-02 Package A Thermal Dryer Preliminary Design
4. TO 2022-04 Package B WRF South Area Improvements Basis of Design
5. TSSD Check Register

E. Finance

1. Financial Report

F. Action Items

1. Collection CMMS Award
2. City Contracts (Service area – Dry Creek, SVSD, Highland, Lehi, Vineyard, Eagle Mt)
3. Electronic TSSD Board meetings

G. Communication

1. Manager's Report

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

Adjourn

*I, David Bunker, the Chair of TSSD Board, hereby determine that conducting the Board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, and the County Health Department have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19). Due to the State of emergency caused by the global pandemic; I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.