

Notice of The Agenda for
The Timpanogos Special Service District
Administrative Board Retreat Meeting
Thursday, October 17, 2019
6400 North 5050 West, Utah County, Utah
8:00 a.m.

A. Call to Order – Chair David Bunker

B. Public Comment ¹

C. Approval of Minutes

- a. September 19, 2019 Administrative Board Minutes

D. Financials

- a. August 2019

E. Communication

- a. Year Review – Rich
- b. CFP – Bowen & Collins
- c. Treatment Train - Aqua
- d. Utah Lake Solutions – Jacobs
- e. Water Reuse
- f. Public Information Outreach
- g. Project Reports - Rich
- h. Budget Review
- i. Financial Discussion

F. Action Items

- a. North Point / NUERA Contract
- b. Notice of Award for Dewatering Building Improvements Project
- c. Pre-Qualification for General Contractors
- d. Collections
 - i. Survey new line (Line “F” and/or parallel 60” line)
 - ii. Easement for 42” line from 30 to 50’. Upsize?
 - iii. 60” line access, clean, assess, and repair.

- iv. Boat harbor Lift Station
- e. Treatment Train
- f. Utah Lake Solutions
 - i. Engineered Wetlands
 - ii. Fish exclosure
- g. Water Reuse
- h. Public Information Outreach
- i. Surplus Items
- j. TSSD additional Engineering person
- k. Compensation Rate
- l. Tentatively Adopt the 2019 Tentative Amended Operations and Maintenance & 2019 Tentative Amended Capital Budgets
- m. Tentatively Adopt the 2020 Tentative Proposed Operations and Maintenance & 2020 Tentative Proposed Capital Budgets
- n. Set the Public Hearing date for the 2019 Tentative Amended Operations and Maintenance and 2019 Tentative Amended Capital Budgets and the 2020 Tentative Proposed Operations and Maintenance and 2020 Tentative Proposed Capital Budgets. Suggested date for the Public Hearing is November 21, 2019

G. Closed Session

- a. To discuss Litigation, Property Acquisition and Personnel

Adjourn

¹ Time set aside for 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. Total input period is limited to 15 minutes.