

**NOTICE OF THE AGENDA FOR THE
ELECTRONIC MEETING OF THE
ADMINISTRATIVE BOARD OF
TIMPANOGOS SPECIAL SERVICE DISTRICT
6400 North 5050 West, Utah County, Utah 84003
Telephone: 801-756-5231
Thursday, August 20, 2015
6:00 p.m.**

- A. Call to Order-Chairman Wallace**
- B. Public Comment**¹
- C. Public Hearing**
1. Hearing on the 2015 Tentative Amended Operations and Maintenance & 2015 Tentative Amended Capital Budgets
- D. Approval of Minutes**
1. Approval of meeting minutes from the June 18, 2015 Administrative Board Meeting
- E. Consent Calendar**
1. Pay Request No. 8 Bud Mahas Construction/Laboratory Building
 2. Pay Request No. 3 Whitaker Construction/ Alpine-Highland Segment III Sewer Line Project
 3. Pay Request No. 4 Whitaker Construction/ Alpine-Highland Segment III Sewer Line Project
 4. Change Order No. 1 Whitaker Construction-Alpine Highland Segment III Sewer Line Project
- F. Finance**
1. Financial Report
- G. Action Items**
1. Adopt the 2015 Tentative Amended Operations and Maintenance & 2015 Tentative Amended Capital Budgets as the 2015 Amended Operations and Maintenance & 2015 Amended Capital Budgets
 2. Purchase of 2016 Freightliner Cab/Chassis and Dump Bed
 3. Purchase of a 2016 Ford Explorer
 4. Purchase of a 2015 Ford F-150 Truck
 5. Purchase of Replacement Composting Covers
- H. Communication**
1. Manager's Report
 2. Laboratory Building Construction Progress Report No. 8
 3. Alpine/Highland Outfall Segment III Progress Report No. 4
- I. Closed Session**
1. 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.