

***AMENDED 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, November 19, 2015
6:00 p.m.**

A. Call to Order-Chairman Wallace

B. Public Comment¹

C. Public Hearing

1. Hearing on the 2015 Tentative Amended Operations and Maintenance & 2015 Tentative Amended Capital Budgets
2. Hearing on the 2016 Tentative Proposed Operations and Maintenance & 2016 Tentative Proposed Capital Budgets

D. Approval of Minutes

1. Approval of meeting minutes from the October 15, 2015 Administrative Board Meeting
2. Approval of meeting minutes from the November 5, 2015 Budget Work Session

E. Consent Calendar

1. Pay Request No. 7 Whitaker Construction - Alpine/ Highland Segment III Sewer Line Project
2. Pay Request No. 9 Bud Mahas - Laboratory Project
3. Change Order No. 2 Whitaker Construction - Alpine/Highland Segment III Sewer Line Project
4. Change Order No. 4 Bud Mahas - Laboratory Project
5. 2016 Board Meeting Schedule

E. Finance

1. Financial Report

F. 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. Adopt the 2016 Tentative Proposed Operations and Maintenance & 2016 Tentative Proposed Capital Budgets as the 2016 Operations and Maintenance & 2016 Capital Budgets
3. Approval of the John Deere Loader Re-purchase/Buyback Agreement
4. Approval to Appoint a Member Representative an Alternate Representative to the Utah Association of Special Districts
- *5. Award of Contract for Compost Access Improvements Project
- *6. Award of Contract for 2015 Miscellaneous Plant Improvements

G. Communication

1. Manager's Report
2. Laboratory Building Construction Progress Report No. 9
3. Alpine/Highland Outfall Segment III Progress Report No. 7

H. 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.