

***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 801-756-5231
Thursday, July 21, 2016 6:00 p.m.**

- A. Call to Order-Chairman Wallace**
- B. Public Comment**¹
- C. Public Hearing**
1. Hearing on the 2016 Proposed Amended Operations and Maintenance & 2016 Proposed Amended Capital Budgets
- D. Approval of Minutes**
1. Approval of meeting minutes from the May 19, 2016 Administrative Board Meeting
- E. Consent Calendar**
1. Pay Request No. 4 Van Con Construction – Compost Access Project
 2. Pay Request No. 4 Van Con Construction – 2015 Miscellaneous Plant Improvements Project
 3. Pay Request No. 10 (Final) Whitaker Construction – Alpine Highland Outfall Segment III
 4. Change Order No. 3 Van Con Construction – Compost Access Project
 5. Change Order No. 2 Van Con Construction – 2015 Miscellaneous Plant Improvements Project
 6. Pay Request No. 3 Van Con Construction – Compost Access Project (Ratified)
 7. Pay Request No. 3 Van Con Construction – 2015 Miscellaneous Plant Improvements Project (Ratified)
 8. Change Order No. 2 Van Con Construction – Compost Access Project (Ratified)
- F. Finance**
1. Financial Report
- G. Action Items**
1. Adopt the 2016 Amended Operations & Maintenance and 2016 Amended Capital Budgets
 - * 2. Approval to purchase (8) eight new replacement composting covers
- H. Communication**
1. Update on the Water Quality Council’s research activities
 2. Manager’s Report
 3. Compost Access Project Construction Progress Report No. 4
 4. 2015 Miscellaneous Plant Improvements Project Construction 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.