

**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 16, 2018
6:00 p.m.**

A. Call to Order – Chair David Bunker

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the July 19, 2018 Administrative Board Meeting
2. Approval of meeting minutes from the July 19, 2018 Biosolids Management Workshop
3. Approval of meeting minutes from the February 24, 2017 Board Retreat

D. Consent Calendar

E. Finance

1. Financial Report

F. Action Items

1. Proposal from Hansen, Allen & Luce – District Flow Meter Evaluation Study
2. Change Order No. 1 EEAT – Electrical Safety Compliance

G. Communication

1. Engineering Update – Brown and Caldwell
2. Manager's Report

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.