

**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 FEBRUARY 21, 2019
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 January 17, 2019 Administrative Board Meeting

D. Consent Calendar

1. Board Authorization for Pre-Qualified Engineering Firms from SOQs – Aqua Engineering

E. Finance

1. Financial Report

F. Action Items

1. IC Tech Contract: SCADA Systems November 08, 2018
2. Bowen & Collins Contract: Dewatering Building Capacity Improvements January 17, 2019
3. CIP Expenditures
4. Bowen & Collins Scope and Fee Proposal for the 2019 Plant Drain Improvements Project
5. Jacobs Contract: Utah Lake Solutions
6. Sewer Revenue Bond 2010B Payment
7. Emergency Purchase of two 400 hp Aerzen Blowers for the West Side
8. Brown and Caldwell Task Order TSSD-2019-01: Process Aeration System Upgrades – Services During Construction

G. Communication

1. 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.