

**Notice of The Agenda for The Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
Thursday, May 16, 2019
in the District office
6400 North 5050 West, Utah County, Utah
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 April 18, 2019 Administrative Board Meeting

D. Consent Calendar

1. Honnen Equipment – Loader Purchase
2. England Construction Pay Request - Headworks Improvement/Collections Shop Drainage Project

E. Finance

1. Financial Report

F. Action Items

1. 2018 Audit Presentation – Squire and Company
2. Municipal Wastewater Management Planning Program – 2018
3. Haul Contract to Wasatch Regional
4. Use of Public Property Policy
5. NUERA Contract
6. Aqua Contract – 2019 Solids Disposal Study
7. Cell Tower Contract
8. Headworks Improvement/Collections Shop Drainage Project

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.