

**Notice of The Agenda for The Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
Thursday, June 20, 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 May 16, 2019 Administrative Board Meeting

D. Consent Calendar

1. England Construction Pay Request No. 2 - Headworks Improvement/Collections Shop Drainage Project
2. Aerzen USA – Blowers

E. Finance

1. Financial Report

F. Action Items

1. Haul Contract to Wasatch Regional
2. NUERA Contract
3. Cell Tower Contract
4. Amend Budget: Headworks Improvement/Collections Shop Drainage Project
5. Award Contract for Blower Replacement Project
6. Award of Contract for the Plant Drain Improvement 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.