

**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, June 18, 2015  
6:00 p.m.**

- A. Call to Order-Chairman Wallace**
  
- B. Public Comment <sup>1</sup>**
  
- C. Approval of Minutes**
  - 1. Approval of meeting minutes from the May 21, 2015 Administrative Board Meeting
  
- D. Consent Calendar**
  - 1. Pay Request No. 7 Bud Mahas Construction/Laboratory Building
  - 2. Pay Request No. 2 Whitaker Construction/ Alpine/Highland Segment III Sewer Line Project
  
- E. Finance**
  - 1. Financial Report
  
- F. Action Items**
  - 1. Approval to Purchase Vehicle – Roll Off Truck on State Contract
  - 2. Approval of Resolution 2015-01 Defeasance of the 2010A Series Bonds
  
- G. Communication**
  - 1. Manager’s Report
  - 2. Laboratory Building Construction Progress Report No.6
  - 3. Alpine/Highland Outfall Segment III Progress Report No. 2
  - 4. Budget Amendment
  - 5. Update on Odor Litigation – CCAP VS TSSD – Craig Carlile
  
- H. Closed Session**
  - 1. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**

<sup>1</sup> – 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.