

**Notice of The Agenda for The Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
Thursday, November 21, 2019  
6400 North 5050 West, Utah County, Utah  
6:00 p.m.**

**A. Call to Order – Chair David Bunker**

**B. Public Hearing**

1. Hearing on the 2019 Tentative Amended Operations and Maintenance & 2019 Tentative Amended Capital Budgets
2. Hearing on the 2020 Tentative Proposed Operations and Maintenance & 2020 Tentative Proposed Capital Budgets

**C. Public Comment <sup>1</sup>**

**D. Approval of Minutes**

1. Approval of meeting minutes from the October 17, 2019 Board Retreat Meeting
2. Correction to the June 20, 2019 Board Meeting Minutes, pg. 1 line 47

**E. Consent Calendar**

1. Board Compensation
2. Zions Bank Bond Payment
3. 2019-2020 Olympus Insurance Coverage
4. Pay Request C & L Water Solutions

**F. Finance**

1. Financial Report

**G. Action Items**

1. Tentatively Adopt TSSD Pretreatment Program – JWO Engineering
2. Regional Biosolids - Memo of Understanding
3. Master Plan Awarded
4. Change Order – Brown and Caldwell, Blower Project
5. Aqua Engineering – Thermal Drying add \$2,000 to 2019 Solids Disposal Study (Treatment Train Study)
6. Adopt the 2019 Tentative Amended Operations and Maintenance & 2019 Tentative Amended Capital Budgets as the 2019 Amended Operations and Maintenance & 2019 Amended Capital Budgets
7. Adopt the 2020 Tentative Proposed Operations and Maintenance & 2020 Tentative Proposed Capital Budgets as the 2020 Operations and Maintenance & 2020 Capital Budgets

**H. Communication**

1. Manager's Report

**I. 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.