

***Amended Notice of The Agenda for The Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
Thursday, December 19, 2019
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 November 21, 2019 Administrative Board Meeting

D. Consent Calendar

1. 2020 Administrative Board Meeting Schedule
2. Retainage Release – Plant Drain Improvement Project
- *3. Lone Star Blower – Blowers
- *4. Neverest Equipment Company – Vacall Jet Truck

E. Finance

1. Financial Report

F. Action Items

1. Regional Biosolids MOU
2. USASP Federal Property Program
3. Sewer System Management Plan
- *4. Carollo Engineers SOQ
5. Treatment Train Option

G. Communication

1. Manager's Report

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

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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.