

**Notice of the Agenda for the Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday February 20, 2020 6:00 p.m.**

A. Call to Order – Chair David Bunker

1. Introduce new Board Members – Richard Nielson, Utah County and John Goodman, Pleasant Grove City

B. Public Comment ¹

C. Approval of Minutes

1. Approval of meeting minutes from the January 16, 2020 Administrative Board Meeting

D. Consent Calendar

1. Purchased Loaders - \$492,957.75 from Wheeler (saved over \$60,000)
2. September Board Retreat 9/24/20 starting at 8:00 a.m.

E. Finance

1. Financial Report

F. Action Items

1. 2021 Lehi/American Fork Outfall (CL-R1) – Bowen and Collins Scope and Fee
2. 2021 60-in Outfall Rehabilitation, Plant to BHLS (SR-1) – Bowen and Collins Scope and Fee
3. 2021 Power Quality Switchgear (EL-1) – Carollo Scope and Fee
4. 54-inch Spot Repair – Notice of Award to National Power Rodding for \$125,000 Base Bid plus \$16,500 Bid Alternate – JUB Engineers

G. Communication

1. Utah Water Quality Board – HAB public comment
2. Legislative Activity – Appropriation Think before you flush and Utah Lake Solutions
3. Staff – Biosolids Report to Operations
4. 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.