

**Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday March 19, 2020 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 February 20, 2020 Administrative Board Meeting

D. Consent Calendar Consent calendar

1. Consent calendar

E. Finance

1. Financial Report

F. Action Items

1. Odor Study
2. LS-1; LS-2; CL-N2. Boat Harbor lift station, Lakeside lift station, 66-inch Lakeside interceptor

G. Communication

1. Covid-19 Plan
2. Legislative Activity
 - a. Don't flush the wipes
 - b. Utah Lake Solutions
3. Municipal Wastewater Planning Program (MWPP) - Annual Report to State
4. Blower Update –
 - a. Pre bid meeting (3/5/20)
 - b. Bids due (4/9/20)
 - c. Award contract (4/23/20)
 - d. Notice to proceed (5/21/20)
5. 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.