

**Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday May 21, 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 April 23, 2020 Administrative Board Meeting

D. Consent Calendar

1. Corrio pay request
2. National Power Rodding pay request

E. Finance

1. Financial Report

F. Action Items

1. Asphalt Overlay
2. Zion's IFA report
3. Short Term Disability Insurance
4. Employee Handbook
5. Engineering Services approval
6. Sunrise Engineering SOQ approval
7. TSSD 60-in Outfall Inspection Project SR-1 Bid

G. Communication

1. Administration:
 - a. Compost/Greenwaste
2. Engineering:
 - a. State Permit renewal – 5/31/20
 - b. EL1 Power Switch Gear – Feasibility Report complete 200430
 - c. CFP/IFFP Update –
 - i. Draft report needs updating to include the concepts – Keith complete 4/28/20
 - ii. Zion's IFA rate study – completion 5/21/20.
 - iii. Homebuilders meeting.
 - iv. Zion's user rate study.
 - v. Ombudsman review.
 - vi. Adopt 2019 CFP, IFFP, IFFA, and user rate study.
 - d. Blower Update –
 - i. Notice to proceed (5/21/20)
3. 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.