

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday February 17, 2022 6:00 p.m.

- A. Call to Order – Chair David Bunker**
  
- B. Public Comment <sup>1</sup>**
  
- C. Approval of Minutes**
  - 1. Approval of meeting minutes from the January 20, 2022 Administrative Board Meeting
  
- D. Consent calendar**
  - 1. TSSD Check Register
  - 2. COP pay Request #7
  - 3. Aqua Engineering TSSD – Solids Disposal Planning Scope of Work Change Order
  
- E. Finance**
  - 1. Financial Report
  
- F. Action Items**
  - 1. None
  
- G. Communication**
  - 1. Rocky Mountain Power rebate check
  - 2. Manager’s Report

**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.