

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday July 21, 2022 6:00 p.m.

- A. Call to Order – Chair David Bunker**
- B. Public Comment ¹**
- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the June 16, 2022 Administrative Board Meeting
- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. COP pay request #12.
 - 3. Archer Western pay request #14 & #15.
 - 4. TO 2022-06 Package D Amendment 1-07012022 – Brown and Caldwell
 - 5. CL-N1 award construction contract – Sundt
- E. Finance**
 - 1. Financial Report
- F. Action Items**
 - 1. Nominations/Election for TSSD Board Vice Chair
 - 2. Approval of all TSSD/Member City Agreements
- G. Communication**
 - 1. Manager’s Report
 - 1. Plant performance
- 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.