

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

- A. Call to Order – Chair David Bunker**
- B. Public Hearing / Comment <sup>1</sup>**
1. 2022 Tentative Budget
  2. 2023 Tentative Budget
- C. Approval of Minutes**
1. Approval of meeting minutes from the October 20, 2022 Administrative Board Meeting.
- D. Consent Calendar**
1. TSSD Check Register
  2. Sundt pay Request #1 \$880,972.05; retainage \$46,366.95
  3. Skid steer purchase Wheeler \$39,474.00
  4. 2023 Board Meeting Schedule
- E. Finance**
1. Financial Report
- F. Action Items**
1. Resolution: Public Comment on Designation of Perfluorooctanoic Acid (PFOA) and Perfluorooctanesulfonic Acid (PFOS) as CERCLA Hazardous Substances. 87 Fed. Reg. 54415 (Sept. 6, 2022). WFWQC Public Comment.
  2. Resolution: District lines and facilities.
  3. Financial Advisor Awarded
  4. Adopt the 2022 Tentative Amended Operations and Maintenance & 2022 Tentative Amended Capital Budgets as the 2022 Amended Operations and Maintenance & 2022 Amended Capital Budgets.
  5. Adopt the 2023 Tentative Proposed Operations and Maintenance & 2023 Tentative Proposed Capital Budgets as the 2023 Operations and Maintenance & 2023 Capital Budgets.
- G. Communication**
1. 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.

\*Electronic Participation is available. To participate, contact Danette Smith [danette.smith@timpssd.org](mailto:danette.smith@timpssd.org) 801-756-5231