

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday December 15, 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 November 17, 2022 Administrative Board Meeting.
- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. Package B – Tertiary Filtration & UV Disinfection Project Amendment No. 01- Final Design (10-100%) and Bidding Services (Carollo)
 - 3. Sundt pay Request #2
- E. Finance**
 - 1. Financial Report
- F. Action Items**
 - 1. TSSD Reimbursement Resolution 2022-04
- G. Communication**
 - 1. Manager’s Report
 - 1. Plant performance
- H. Closed Session**
 - 1. To discuss Litigation, Property Acquisition and Personnel

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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.