

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday April 13, 2023 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment ¹

C. Approval of Minutes

1. Approval of meeting minutes from the March 16, 2023 Administrative Board Meeting.

D. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #6

E. Finance

1. Financial Report (2022 Audit Report)

F. Action Items

1. 2022 Financial Audit Approval
2. TSSD Two-year Vegetation Study
3. UV Disinfection Equipment
4. Cloth Pile Filter Equipment

G. Communication

1. Manager's Report
 - a. 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.