

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday June 15, 2023 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the May 18, 2023 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #8 (\$2,356,923.31) retainage (\$124,048.60)
3. 2019 CFP/IFFP Amendment No. 2; (\$16,360)

E. Finance

1. Financial Report

F. Action Items

1. Federal Holiday - June 19th
2. TO 2023-01 Master Plan Phase 1 Program Management (\$970,670)
3. TO 2023-02 Package C PCAD Final Design (\$18,228,353)
4. TO 2023-03 Asset Management Proposal (\$235,716)

G. Communication

1. Manager's Report
 - a. Insurance rebates (WCF - \$4,148.41) (PEHP - \$14,879.00)
 - b. 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.