

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 20, 2023 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment

C. Approval of Minutes

1. Approval of meeting minutes from the June 15, 2023 Administrative Board Meeting.

D. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #9 (\$2,424,160.74) retainage (\$127,587.41)
3. EL-1: COP pay Request #13 (\$729,056.12 retainage (\$38,371.38)

E. Finance

1. Financial Report

F. Action Items

1. CL-N1:
 1. Change order #2 (\$4,410.00); Unit Price Bid
 2. Change order #3 (\$100,168.09); Relocate Lumen’s fiber optic line
2. TO 2023-04 Package A Final Design (\$2,459,188)
3. TSSD Reimbursement Resolution 2023-03
4. CL-R1 easement acquisition approval
5. Truck purchase: (+\$50k)
6. Bowen Collins & Associates: (\$39,500); Scope and Fee Proposal for the Texas Instruments Additional Flow Study
7. Utah County Special Service District to Local District

G. Communication

1. Manager’s Report
 - a. Chemosphere Journal article (Volume 336, September 2023, 138984): Volatile fatty acid production from primary and secondary sludges to support efficient nutrient management. Ruby Diaz et al.
 - b. Utah Lake Restoration
 - c. Plant performance

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel
 1. Collection of Impact fees
 2. CL-R1: Easement acquisitions

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.