

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday August 17, 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 July 20, 2023 Administrative Board Meeting.

D. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #10 (\$2,802,528.35) retainage (\$147,501.49)
3. Olympus Insurance (\$235,000)

E. Finance

1. Financial Report

F. Action Items

1. Orege pilot (\$20,000)
2. Set a Public Hearing Date for Impact Fee Enactment, September 21, 2023
3. Approval of the State ARPA funding agreement

G. Communication

1. TSSD Finance Committee WIFIA update report.
2. 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 Recovery
 - c. Plant performance

H. Closed Session

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.