

**Notice of the Agenda for the Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday September 10, 2020 8:00 a.m.**

- A. Call to Order – Chair David Bunker**
- B. Public Comment¹**
- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the August 20, 2020 Administrative Board Meeting
- D. Consent Calendar Consent calendar**
 - 1. None
- E. Finance**
 - 1. Financial Report
- F. Communication**
 - 1. Year Review – Rich
 - a. Safety
 - b. Overview
 - c. Treatment - Alan
 - d. Collections – Scott
 - e. Boat Harbor – Shaun
 - f. Treatment - Russ
 - g. Dewatering Bldg – Alan
 - h. Wetlands – Sam
 - i. Aerated Digester – Brian
 - j. Engineering - David
 - 2. Engineer Presentations
 - a. JWO Engineering
 - i. Adopted new program – City adopt ordinance
 - ii. Pretreatment Local Limits (Phosphorus) - Surcharge
 - b. JUB
 - i. Manhole inspections
 - ii. Collections Management System
 - c. Jacobs
 - i. Odor
 - ii. Utah Lake Solutions
 - d. Bowen Collins
 - i. CL-R1 – Lehi/American Fork Outfall
 - ii. CL-N2, LS1, & LS-2 – New Lakeside Lift Station Options
 - iii. Agriculture Board / County Commissioners
 - e. Brown Caldwell & Aqua
 - i. Master Plan
 - f. Regional Biosolids
 - 3. Discussion:
 - a. Water Reuse
 - b. Update Member City agreements
 - c. Budget Review
 - d. Financial Discussion

G. Action Items

1. Employee Benefit – Sick Leave buy out
2. Tentatively Adopt the 2020 Tentative Amended Operations and Maintenance & 2020 Tentative Amended Capital Budes.
3. Tentatively Adopt the 2021 Tentative Proposed Operations and Maintenance & 2021 Tentative Proposed Capital Budgets
4. Set the Public Hearing date for the 2020 Tentative Amended Operations and Maintenance and 20209 Tentative Amended Capital Budgets and the 2021 Tentative Proposed Operations and Maintenance and 2021 Tentative Proposed Capital Budgets. Suggested date for the Public Hearing is November 19, 2020

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.