

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday March 21, 2024 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 February 15, 2024 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1:
 - a. Sundt pay Request #17 (\$305,827.61) retainage (\$16,096.19)
 - b. Change orders (\$312,664.49)
 - i. Alignment Relocation MH11-MH6 Due to WL Conflict (\$255,705.45)
 - ii. West Vault Trough Floor (\$11,500.09)
 - iii. Saratoga RTU Relocation (\$7,766.40)
 - iv. Gas Line Relocation (\$12,323.17)
 - v. Lehi Pipe Lining (\$16,451.13)
 - vi. Unknown Force Main (\$8,918.25)
3. Award Utah Lake solutions 2024 – Jacobs (\$99,988.00)
4. Surplus items
5. CL-R1 CMS Services: Bowen & Collins (\$1,316,000.00)

E. Finance

1. Financial Report

F. Action Items

1. Reuse Authorization Contracts
2. Resolution 2024-01 – Adopting TSSD Procurement Policy
3. Resolution 2024-02 – WIFIA LOI Resolution
4. Resolution 2024-03 – TSSD Compensation Philosophy

G. Communication

1. Bowen & Collins Texas Instruments Technical Memo
2. 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.