

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 20, 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 May 16, 2024 Administrative Board Meeting
- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. EL-1 – Switch Gear: COP Pay Request #14 (\$342,404.51; retainage (\$18,021.29)
 - 3. CL-N1 – 66-inch Parallel line: Sundt pay Request #20 (\$947,478.99) retainage (\$49,867.32)
 - 4. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #2 (\$917,175.26) retainage (\$48,272.38)
 - 5. TP-4 - Clarifier Project: Archer Western pay Request #1 (\$537,878.60) retainage (\$28,309.40)
 - 6. TSSD and US Department of Interior Bureau of Reclamation for Engineering and Technical Services Agreement
 - 7. Ratify Resolution 2024-04: Richard Mickelsen Adjunct Professor at UVU
 - 8. Ratify Resolution 2024-05: TSSD Cash Reserve Policy
- E. Finance**
 - 1. Financial Report
- F. Action Items**
 - 1. Real Property Exchange Agreement TSSD & Utah County
 - 2. Award CMGC to Alder
 - 1. 7% CMGC Fee
 - 2. 6% General Conditions Fee
 - 3. Award Package C – Preliminary Construction (\$1.4M)
- G. Communication**
 - 1. 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.