

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 15, 2024 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Hearing

1. Public Hearing to receive input with respect to the issuance of up to \$250 million of sewer revenue bonds; and related matters

C. Public Comment¹

D. Approval of Minutes

1. Approval of meeting minutes from the July 18, 2024 Administrative Board Meeting.

E. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #22 (\$676,671.76) retainage (\$35,614.30)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #4 (\$683,292.57) retainage (\$35,962.77)
4. Surplus
5. LS-1 – Boat Harbor Pump Station Final Design & Bid Period Services. Award to Bowen & Collins Associates (\$5,110,000)
6. CL-N2 – Lakeside Interceptor Final Design and Bid Period Services. Award to Bowen & Collins Associates (\$1,921,000)
7. CL-N4 – BHPS Force Mains Final Design and Bid Period Services. Award to Bowen & Collins Associates (\$1,579,000)
8. MP-1.4 – TO 2024-02 Package E - Sidestream Phosphorus Final Design (\$1,909,094)
9. MP-6 – TSSD Deep Foundation Value Engineering Alternative. Emergency purchase to meet ARPA funding schedule. Award to Malcolm Drilling Company, Inc. (\$180,000)
10. AD-8 – TO 2024-03 Package D – Wetland Restoration and Shoreline Trail Design: Jacobs (\$2,344,921)

F. Finance

1. Financial Report

G. Action Items

1. Award underwriting services to:
 - a. BofA Securities
 - b. Stifel, Nicolas & Company, Incorporated
2. Set a Public Hearing Date for Impact Fee Enactment September 19, 2024 11:00 a.m.

H. Communication

1. Manager's Report
 - a. Plant performance

I. 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.