Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday February 15, 2024 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Coment[1]

C. Approval of Minutes

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

D. Consent Calendar

1. TSSD Check Register
2. CL-N1:
    a. Sundt pay Request #16 ($657,761.24) retainage ($34,619.01)
    b. Change Orders
        i. Saratoga Springs well line ($42,777.94)
3. TO 2024-01 Package E Sidestream Phosphorus and Nitrogen 10% Basis of Design: ($326,795); Brown and Caldwell (Carollo).
4. West Bioreactor Safety Design – JUB ($54,800)

E. Finance

1. Financial Report

F. Action Items

1. Award CL-R1: Sundt Construction ($44,706,535.00).

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.