



BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT
LAURA BRIEFER
PATRICIA COMARELL
JOAN DEGIORGIO
MICHAEL J. DEVRIES
BART A. FORSYTH
DAN JOHNSON
JOHN S. KIRKHAM
DONALD Y. MILNE
TOM WARD

G. KEITH DENOS, GENERAL MANAGER

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors will be held **via remote access only Thursday February 25, 2021 at 10:00 a.m.** with the meeting originating at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PRWUA>

You can also dial in using your phone.

Toll Free: +1 (877) 309-2073

Direct: +1 (571) 317-3129

Access Code: 595-527-189

Last update: February 17, 2021; subject to change

1. Call to order
2. Welcome and introductions
3. Consider approval of minutes of January 28, 2021 Board meeting
4. Water supply update
5. **Finance Committee Report**
 - A. Consider acceptance of financial reports
 - B. Employee compensation discussion ^(Tab 1)
 - C. Investment portfolio review ^(Tab 2)
 - D. Reporting items
6. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update
 - i. Consider approval of Prime 2 Task Order #4 for final design ^(Tab C)
 - ii. Consider approval of Stategic Value Solutions to perform Value Engineering services ^(Tab D)
 - iii. Consider approval as to form of Construction Manager/General Contractor agreement ^(Tab E)
 - C. Consider authorizing staff to initiate procurement for SCADA Master Planning services ^(Tab 3)
 - D. Reporting items
 - i. ULDC South Branch construction update
 - ii. UDOT/PRA Global Agreement update
7. **Executive Committee Report**
 - A. Legislative update

8. Reporting/scheduling items
9. Other business
10. **Closed Session** [To discuss strategy relating to the acquisition of real property; Litigation]
11. Adjourn

Next scheduled Board Meeting March 25, 2021