



## 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 April 29, 2021 immediately following the Annual Members meeting** with the meeting originating at the Provo River Water Users Association office, 285 West 1100 North, Pleasant Grove, UT.

**(Note: Public access to the Annual Members meeting will open at 10:15 a.m.)**

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

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

You can also dial in using your phone.

United States (Toll Free): +1 (877) 309-2073

United States: +1 (571) 317-3129

Access Code: 595-527-189

Last update: April 22, 2021; subject to change

The Agenda for the meeting is as follows:

1. Call to order (following conclusion of annual meeting)
2. Election of President and Vice-President
3. Appointment of Secretary-Treasurer
4. Consider approval of the minutes of the March 25, 2021 board meeting
5. **Finance Committee Report**
  - A. Consider acceptance of March 31, 2021 financial reports
  - B. Quarter 1 General Ledger
6. **Engineering Committee Report**
  - A. Deer Creek Intake Project update <sup>(DCIP Tab)</sup>
    - i. Value Engineering study
    - ii. Design kickoff
  - B. Deer Creek Power Plant Tube Valve Replacement project update
  - C. Reporting items
    - i. UDOT/PRA Global Agreement update
    - ii. ULDC South Branch Replacement project update <sup>(Tab 1)</sup>
7. Reporting/scheduling items
8. Other business
9. Adjourn

**Next scheduled Board Meeting May 27, 2021**