



PROVO RIVER  
WATER USERS  
ASSOCIATION

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 May 27, 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: May 20, 2021**

1. Call to order
2. Welcome
3. Consider approval of the minutes of the April 29, 2021 board meeting
4. Water supply update
  - A. May 1st election
  - B. Consider interim, final, or supplemental allotment
5. **Finance Committee Report**
  - A. Consider acceptance of April 30, 2021 financial reports
6. **Engineering Committee Report**
  - A. Deer Creek Intake Project update <sup>(DCIP Tab)</sup>
    - i. Value Engineering report
  - B. Deer Creek Power Plant Tube Valve Replacement project update
  - C. Reporting items
    - i. UDOT/PRA Global Agreement update
    - ii. PRA Corrosion report
    - iii. Other
7. **Executive Committee Report**
  - A. Conflict of Interest Disclosure <sup>(Tab 1)</sup>
8. Reporting/scheduling items
9. Other business
10. **Closed Session** [Litigation; To discuss deployment of security personnel, devices, or systems; To discuss the character, professional competence or physical or mental health of an individual;]
11. Adjourn

**Next scheduled Board Meeting June 24, 2021**