



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
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LAURA BRIEFER
PATRICIA COMARELL
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BART A. FORSYTH
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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 June 24, 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: June 15, 2021

The Agenda for the meeting is as follows:

1. Call to order
2. Welcome
3. Consider approval of the minutes of the May 27, 2021 board meeting
4. Water supply update
 - A. Consider interim, final, or supplemental allotment
5. **Finance Committee**
 - A. Consider acceptance of financial reports
 - B. Consider authorizing staff to initiate procurement for financial auditing and tax services ^(Tab 1)
 - C. Deer Creek Intake Project funding ^(materials distributed separately)
 - D. Other
6. **Engineering Committee Report**
 - A. Deer Creek Intake Project update
 - i. TSC Contract Task Order ^(DCIP Tab b)
 - B. Deer Creek Power Plant Tube Valve Replacement Project update ^(Tab 2)
 - C. Consider approval of SCADA Master Planning services ^(Tab 3)
 - D. Consider acceptance of PRA Master Plan ^(Tab 4)
 - E. Reporting items
 - i. UDOT/PRA Global Agreement update
 - ii. Orem PRA non-material encroachments ^(Tab 5)
 - iii. Other

(Continued on back)

7. **Executive Committee Report**
 - A. Consider approval of revisions to Association Corporate Policies ^(Tab 6)
 - B. Consider approval of revisions to Association Employee Manual ^(Tab 7)
 - C. Consider authorizing staff to initiate procurement for health insurance broker services ^(Tab 8)
 - D. Legislative report
 - E. Other
8. Reporting items
9. Other business
10. **Closed session** [Litigation]
11. Adjourn

Next scheduled Board Meeting August 26, 2021