



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 August 26, 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: August 23, 2021

The Agenda for the meeting is as follows:

1. Call to order
2. Welcome
3. Consider approval of minutes of June 24, 2021
4. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update ^(Tab 1)
 - i. Consider acceptance of proposed settlement regarding valves for the Deer Creek Power Plant Tube Valve Replacement Project
 - B. Deer Creek Intake Project update ^(DCPP Intake Tab)
 - C. Consider approval of Alcatraz Industries for Deer Creek Power Plant oil separator project ^(Tab 2)
 - D. Reporting items
 - i. UDOT/PRA Global Agreement update
 - E. Other
5. **Finance Committee report:**
 - A. Consider acceptance of financial reports
 - B. Review budget schedule ^(Financials Tab)
 - C. Other
6. **Executive Committee report**
 - A. Best Practices Checklist for Nonprofits Associated with Government ^(Tab 3)
7. Reporting items
8. Other Business
9. Closed session [Litigation]

Next scheduled Board Meeting September 30, 2021