



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 September 30, 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: September 22, 2021; subject to change

The Agenda for the meeting is as follows:

1. Call to order
2. Welcome and introductions
3. Consider approval of the minutes of the August 26, 2021 board meeting
4. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update ^(Tab 1)
 - B. Deer Creek Intake Project update ^(DCPP Intake Tab)
 - C. Reporting items
 - i. UDOT/PRA Global Agreement update
 - D. Other
5. **Finance Committee Report**
 - A. Consider acceptance of financial reports ^(Financial Report Tab)
 - B. Consider approval of Financial Auditor and Tax Services ^(Tab 2)
6. **Executive Committee Report**
 - A. Legislative update
 - B. Consider approval of Health Insurance Broker Services ^(Tab 3)
 - C. Nonprofit Board training
 - D. Other
7. Reporting items
8. Other business
9. **Closed session [Litigation]**
10. Adjourn

Next scheduled Board Meeting October 28, 2021