



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 December 2, 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: December 1, 2021; subject to change

1. Welcome
2. Consider approval of the minutes of the October 28, 2021 board meeting
3. **Finance Committee report:**
 - A. Consider acceptance of financial reports
 - B. Property and liability insurance renewal discussion ^(Tab 1)
 - C. Consider approval of annual O&M budget for 2022 ^(Tab 2)
 - D. Capital equipment replacement plan ^(Tab 3)
 - E. Consider approval of annual PRA budget for 2022 ^(Tab 5)
 - F. Consider levying assessments as reflected in the notices of assessment ^(Tabs 4 & 6)
 - G. Consider levying Provo River Aqueduct O&M participant charge ^(Tab 6)
 - H. Other

Agenda continues on back

4. **Engineering Committee report:**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update ^(DCPP Intake Tab)
 - i. Consider approval of Amendment 3 ^(Tab A)
 - ii. Consider approval of authorization limits for O&E Manager, General Manager, and Engineering Committee ^(Tab B)
 - C. Reporting items
 - i. Water Right issues
 - D. Other
5. **Executive Committee report:**
 - A. Legislative update
 - B. Reporting items
6. Reporting items
7. Other business
8. **Closed session** [Legislation; Litigation; To discuss the character, professional competence or physical or mental health of an individual]
9. Adjourn

Next scheduled Board Meeting January 27, 2022