



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
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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 January 27, 2022 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: January 20, 2022; subject to change

The Agenda for the meeting is as follows:

1. Welcome
2. Utah Lake Restoration Project presentation
3. Consider approval of the minutes of the December 2, 2021 board meeting
4. **Finance Committee Report**
 - A. Consider acceptance of financial reports
 - B. Consider acceptance of Association defined commute area
 - C. Other
5. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update ^(Projects Tab)
 - B. Deer Creek Intake Project update ^(DCPP Intake Tab)
 - i. Consider approval of amendment to AE2S Engineering Design Services contract ^(Tab A)
 - ii. Consider approval of amendment to Granite Construction CM/GC Design Services contract ^(Tab B)
 - C. Upper Provo River metering issues ^(Tab 1)
 - D. Reporting items
 - E. Other
6. **Executive Committee Report**
 - A. Legislative Update
 - B. Other
7. Reporting/scheduling items
 - A. Water supply update
8. Other business
9. **Closed Session** [Litigation; To discuss the character, professional competence or physical or mental health of an individual]
10. Adjourn

Next scheduled Board Meeting February 24, 2022