



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, June, 30 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.

Last update: June 23, 2022

1. Call to order
2. Welcome
3. Consider approval of the minutes of the May 26, 2022 board meeting
4. Water supply update
 - A. Consider interim or final allotment
5. **Finance Committee Report**
 - A. Consider acceptance of May 31, 2022 financial reports
 - B. Ratification of Bank of Utah signatory ^(Tab 1)
6. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - i. Consider approval to apply for WaterSMART Grant
 - ii. Economic Analysis parameters and cost estimate ^(Tab 2)
 - C. Other items
7. **Executive Committee Report**
 - A. Review proposed modifications to Association Corporate Policies ^(Tab 3)
 - B. Review proposed modifications to Association Employee Manual ^(Tab 4)
 - C. Consider authorizing procurement of wage range study ^(Tab 5)
 - D. Interim legislative session report
8. Reporting/scheduling items
 - A. August Board Tour
9. Other business
10. **Closed Session** [Litigation]
11. Adjourn

Next scheduled Board Meeting August 25, 2022