



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT
LAURA BRIEFER
JOAN DEGIORGIO
MICHAEL J. DEVRIES
BART A. FORSYTH
DAN JOHNSON
JOHN S. KIRKHAM
JOHN MABEY
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 October 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.

Last Update: October 20, 2022; subject to change

The Agenda for the meeting is as follows:

1. Welcome
2. Consider approval of minutes of September 30, 2022 Board meeting
3. **Finance Committee Report**
 - A. Consider acceptance of Financial Reports ^(Financial Report Tab)
 - B. Consider approval of Tentative O&M and Capital Budget for 2023 ^(Tab 1)
 - C. Other
4. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update ^(DCPP Intake Tab)
 - C. Consider ratification of contract with VanCon, Inc. for CM/GC services for the Deer Creek O&M building expansion project
 - D. Other
5. **Executive Committee Report**
 - A. Legislative update
 - B. Consider approval of proposed 2023 Board and Committee meeting calendar ^(Tab 2)
 - C. Other
6. Reporting items
7. Other business
8. **Closed session [Litigation, Discuss a matter where the interests of private shareholders outweigh the interests of the public to know]**
9. Adjourn

Next scheduled Board Meeting December 1, 2022