



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 December 1, 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>

Last update: November 22, 2022; subject to change

1. Welcome
2. Consider approval of the minutes of the October 27, 2022 board meeting
3. **Executive Committee report:**
  - A. Consider approval of wage range study<sup>(Tab1)</sup>
  - B. Legislative update
  - C. Reporting items
4. **Finance Committee report:**
  - A. Consider acceptance of financial reports
  - B. Property and liability insurance renewal discussion<sup>(Tab 2)</sup>
  - C. Consider approval of annual O&M budget for 2023<sup>(Tab 3)</sup>
  - D. Capital equipment replacement plan<sup>(Tab 4)</sup>
  - E. Consider approval of annual PRA budget for 2023<sup>(Tab 5)</sup>
  - F. Consider levying assessments as reflected in the notices of assessment<sup>(Tabs 6)</sup>
  - G. Consider levying Provo River Aqueduct O&M participant charge<sup>(Tab 6)</sup>
  - H. Other
5. **Engineering Committee report:**
  - A. Deer Creek Power Plant Tube Valve Replacement Project update
  - B. Deer Creek Intake Project update<sup>(DCPP Intake Tab)</sup>
    - i. Consider ratification of early work package for DCPD O&M building expansion approved by Engineering Committee
    - ii. Report of final costs of early construction package for DCIP
  - C. Reporting items
  - D. Other
6. Reporting items
7. Other business
8. **Closed session** [Litigation; To discuss the character, professional competence or physical or mental health of an individual]
9. Adjourn

**Next scheduled Board Meeting January 26, 2023**