



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 January 26, 2023 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: January 18, 2023; subject to change**

The Agenda for the meeting is as follows:

1. Welcome
2. Consider Resolution of Appreciation for Bart Forsyth <sup>(Tab 1)</sup> (BP-2)
3. Consider filling vacancy in Board of Directors
4. Water Supply update <sup>(Tab 2)</sup> (BP-3)
5. Consider approval of the minutes of the December 1, 2022 board meeting <sup>(BP-4 thru BP-11)</sup>
6. **Finance Committee Report**
  - A. Consider acceptance of financial reports <sup>(BP-12 thru BP-25)</sup>
  - B. Other
7. **Engineering Committee Report**
  - A. Deer Creek Power Plant Tube Valve Replacement Project update
    - i. Discuss and consider authorization of Change Order No. 6 to VanCon for installation of Armacon Plunger Valves <sup>(Tab 3)</sup> (BP-26 thru BP-33)
    - ii. Discuss and consider authorization of Bowen Collins & Associates Contract Amendment No. 4 for Design and Services During Construction <sup>(Tab 4)</sup> (BP-34 thru BP-38)
  - B. Deer Creek Intake Project update <sup>(DCIP Tab)</sup> (BP-39 thru BP-44)
    - i. Discuss and consider authorization of Bowen Collins & Associates Contract Amendment No. 1 for Design and Services During Construction <sup>(Tab 5)</sup> (BP-45 thru BP-51)
  - C. Reporting items
  - D. Other
8. **Executive Committee Report**
  - A. Legislative Update
  - B. Consider appointment of Assistant Treasurer
  - C. Other
9. Reporting/scheduling items
10. Other business
  - A. Avalanche video
11. **Closed Session** [Litigation]
12. Adjourn

**Next scheduled Board Meeting February 23, 2023**