



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

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JACOB YOUNG
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 February 23, 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: February 16, 2023; subject to change

The Agenda for the meeting is as follows:

1. Welcome
2. Consider approval of minutes of January 26, 2023 Board meeting (BP-2 thru BP-9)
3. Water supply update (BP-10)
4. **Finance Committee Report**
 - A. Consider acceptance of financial reports (BP-11 thru BP-21)
 - B. Reporting items
5. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update (DCIP Tab) (BP-22 thru BP-26)
 - i. Consider approval of Guaranteed Maximum Price for Deer Creek O&M Building Expansion Project construction (Tab 1) (BP-27 thru BP-32)
 - ii. Discuss Guaranteed Maximum Price for Deer Creek Intake Project construction (materials distributed separately)
 - iii. Discuss and consider approval of Construction Monitoring Services provided by Reclamation (Tab 2) (BP-33 thru BP-42)
 - iv. Discuss and consider approval of Construction Phase Services provided by AE2S (Tab 2) (BP-43 thru BP-46)
 - C. Reporting items
6. **Executive Committee Report**
 - A. Legislative update
7. Reporting/scheduling items
8. Other business
9. **Closed session** [To discuss a procurement issue under circumstances where the Association believes a closed session would be allowed by OPMA if OPMA and the Procurement Code applied to the Association; Litigation; To discuss the character, professional competence or physical or mental health of an individual]
10. Adjourn

Next scheduled Board Meeting March 23, 2023