



PROVO RIVER  
WATER USERS  
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT  
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT  
LAURA BRIEFER  
JOAN DEGIORGIO  
DAN JOHNSON  
JOHN S. KIRKHAM  
JOHN MABEY  
DONALD Y. MILNE  
ANNALEE MUNSEY  
TOM WARD  
JACOB YOUNG

JEFFREY D. BUDGE, 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 on **Thursday June 29, 2023 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

**Last update: June 22, 2023**

The Agenda for the meeting is as follows:

1. Call to order
2. Welcome
- 5 minutes 3. Consider approval of the minutes of the May 25, 2023 board meeting
- 5 " 4. Water supply update
- 15 " 5. **Finance Committee**
  - A. Consider acceptance of financial reports
  - B. Deer Creek Intake Project funding update
  - C. **Action** Bank of Utah signatory
  - D. Authorization for Professional Services - procurement for payroll services <sup>(Tab 1)</sup>
  - E. Other
- 25 " 6. **Engineering Committee Report**
  - A. Deer Creek Intake Project update <sup>(DCIP Tab)</sup>
  - B. Deer Creek Power Plant Tube Valve Replacement Project update
  - C. **Action** Decision on Bowen Collins & Associates Contract Ammendment No. 2 <sup>(Tab 2)</sup>
  - D. Reporting items
- 45 " 7. **Executive Committee Report**
  - A. Consider approval of revisions to Association Corporate Policies <sup>(Tab 3)</sup>
  - B. Consider approval of revisions to Association Employee Manual <sup>(Tab 4)</sup>
  - C. Consider ratification of Granite Construction Notice of Award and GMP
  - D. Legislative report <sup>(Tab 5)</sup>
  - E. Other
8. Reporting items
9. Other business
- 10 " 10. **Closed session** [Litigation: Pending or reasonably imminent Litigation]
11. Adjourn

**Next scheduled Board Meeting August 24, 2023**