



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

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 **in person at the Association's main office as the Anchor location and via remote access on Thursday, May 25, 2023 at 10:00 a.m.**

Provo River Water Users Association 285 W 1100 N, Pleasant Grove, UT 84062

Last update: May 18, 2023

1. Call to order
2. Welcome
3. Consider approval of the minutes of the April 27, 2023 board meeting
4. Water supply update
5. **Finance Committee Report**
 - A. Consider acceptance of April 30, 2023 financial reports
6. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - i. Report on final Granite Construction Change Order #6 negotiations - ratification of notice of award and GMP
 - C. Reporting items
7. **Executive Committee Report**
 - A. Conflict of Interest Disclosure ^(Tab 1)
 - B. Interim Legislation report
8. Reporting/scheduling items
9. Other business
10. **Closed Session** [Litigation]
11. Adjourn

Next scheduled Board Meeting June 29, 2023