



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  
DONALD Y. MILNE  
ANNALEE MUNSEY  
TOM WARD  
JACOB YOUNG  
WAYNE WINSOR

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 **in-person and by remote access** Thursday, June 27, 2024 at 10:00 a.m. 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>

You can also dial in using your phone.

Toll Free: +1 (877) 309-2073

Direct: +1 (571) 317-3129

Access Code: 595-527-189

**Last update: June 20, 2024**

The Agenda for the meeting is as follows:

1. Call to order
2. Welcome
3. Consider approval of the minutes of the May 30, 2024 board meeting
4. **Finance Committee**
  - A. Consider acceptance of financial reports
  - B. Deer Creek Intake Project funding update
  - C. Payroll service contract
  - D. Other
5. **Engineering Committee Report**
  - A. Deer Creek Intake Project update (DCIP Tab)
  - B. Deer Creek Power Plant Tube Valve Replacement Project update
  - C. Reporting items
6. **Executive Committee Report**
  - A. Consider approval of revisions to Association Corporate Policies (Tab 1)
  - B. Legislative report
  - C. Other
7. Reporting items
8. Other business
9. **Closed session** [Litigation: Pending or reasonably imminent Litigation]
10. Adjourn

**Next scheduled Board Meeting August 29, 2024**