



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  
on **Thursday, November 21, 2024 at 10:00 a.m.** at the  
Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Last update: November 13, 2024; subject to change

1. Welcome
2. Resolution of Appreciation for Don Milne
3. Consider approval of the minutes of the October 31, 2024 board meeting
4. **Finance Committee report:**
  - A. Consider acceptance of financial reports
  - B. Property and liability insurance renewal discussion <sup>(Tab 1)</sup>
  - C. Consider approval of annual O&M budget for 2025 <sup>(Tab 2)</sup>
  - D. Capital Equipment Replacement Plan <sup>(Tab 3)</sup>
  - E. Consider approval of annual PRA budget for 2025 <sup>(Tab 4)</sup>
  - F. Consider levying assessments as reflected in the notices of assessment <sup>(Tabs 5)</sup>
  - G. Consider levying Provo River Aqueduct O&M participant charge <sup>(Tab 6)</sup>
  - H. Other
5. **Engineering Committee report:**
  - A. Deer Creek Intake Project update <sup>(DCIP Tab)</sup>
  - B. Contractor procurement for Murdock Radio Gate and Pillow Blocks
  - B. Reporting items
  - C. Other
6. **Executive Committee report:**
  - A. Legislative update <sup>(Tab 7)</sup>
  - B. Reporting items
7. Consider resolution authorizing the issuance of up to \$12 million of water revenue bonds;  
and related matters <sup>(Tab 8)</sup>
8. Annual Board Training
9. Reporting items
10. Other business
11. **Closed Session** [To discuss the character, professional competence or physical or mental  
health of an individual or company]
12. Adjourn

**Next scheduled Board Meeting January 30, 2025**