



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, September 26, 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: September 18, 2024; subject to change

The Agenda for the meeting is as follows:

- | | | | |
|----|---------|-----|---|
| 5 | minutes | 1. | Call to order |
| 5 | " | 2. | Welcome and introductions |
| | | 3. | Consider approval of the minutes of the August 29, 2024 board meeting |
| | | 4. | Finance Committee Report |
| | | A. | Consider acceptance of financial reports |
| 25 | " | 5. | Engineering Committee Report |
| | | A. | Deer Creek Power Plant Tube Valve Replacement Project Funding Update |
| | | B. | Deer Creek Intake Project update (DCIP Tab) |
| | | C. | Other |
| 15 | " | 6. | Executive Committee Report |
| | | A. | Legislative update |
| | | B. | The Barton Group Salary Review Update |
| | | C. | Other |
| | | 7. | Reporting items |
| | | 8. | Other business |
| 10 | " | 9. | Closed Session: [Litigation; To discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a project proposal or financing where public disclosure would prevent the Board from completing a transaction on the best possible terms; To discuss the character, professional competence or physical or mental health of an |
| | | 10. | Adjourn |

Next scheduled Board Meeting October 31, 2024