



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, August 29, 2024 at 10:00 a.m. at the **Deer Creek Power Plant at Little Deer Creek Circle & Old US 189, Heber City, Utah**

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: August 22, 2024

1. Call to order
2. Welcome
3. Consider approval of the minutes of the June 27, 2024 board meeting
4. **Finance Committee Report**
  - A. Consider acceptance of June 30, 2024 and July 31, 2024 financial reports
  - B. Review Budget schedule <sup>(Tab 1)</sup>
  - C. Review and Discuss the Langdon Group additional contract funding authorization <sup>(Tab 1)</sup>
5. **Engineering Committee Report**
  - A. Deer Creek Power Plant Tube Valve Replacement Project update
  - B. Deer Creek Intake Project update <sup>(DCIP Tab)</sup>
  - C. Provo Canyon Emergency Response Action Plan Report
  - D. Other items
6. **Executive Committee Report**
  - A. Review Best Practices Checklist for Nonprofits <sup>(Tab 2)</sup>
  - B. Interim legislative session report <sup>(Tab 3)</sup>
7. Discuss and set policy and fee for Lost Share Certificate replacement <sup>(Tab 4)</sup>
8. Discuss and award the contract for the 2025 General Master Plan Update <sup>(Tab 5)</sup>
9. Reporting/scheduling items
10. Other business
11. **Closed Session** [Litigation; To discuss the character, professional competence or physical or mental health of an individual or company]
12. Adjourn

**BOARD TOUR:** *Tour will follow the Board meeting at the Deer Creek Power Plant. Lunch will be served following the tour. Bring safety vest, hard hat and wear toe covered shoes.*

**Next scheduled Board Meeting September 26, 2024**