

Public Utilities Advisory Committee Meeting
Agenda
January 25th, 2024; 7:30 AM
In Person Option:
1530 South West Temple, Salt Lake City UT
Virtual Option:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m5b9273627813320fcbe9daf7260976d6>

- 1. Welcome** from Chair/Vice-Chair
- 2. Action Item:** Approval of Minutes from Previous Meeting (December 13, 2023)
- 3. Action Item:** Election of Chair and Vice Chair for 2024
- 4. Informational:** Monthly Financial Report (Lisa Tarufelli, Finance Administrator)
- 5. Informational:** Open Meeting Training
- 6. Informational:** PUAC Budget Subcommittee Report
- 7. Informational:** Hydrologic Outlook (John Wells, Public Utilities Hydrologist)
- 8. Informational:** Citywide Water Efficiency Study (Stephanie Duer, Public Utilities Water Conservation Program Manager)
- 9. Informational (time permitting):** Overview of Public Utilities Organizational Structure and Operations (Jesse Stewart, Deputy Director)
- 10. Public Comment**
- 11. Other Business**
- 12. Adjourn**

Next PUAC Meeting will be held on Thursday, **February 22nd at 7:30 am**

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