

**Public Utilities Advisory Committee Meeting**

Revised Agenda (as of 2-17-2024)

February 22<sup>nd</sup>, 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=m095fcca7b22a9f54688aaa67639e8342>

- 1. Welcome** from Chair/Vice-Chair
- 2. Action Item:** Approval of Minutes from Previous Meeting (January 25, 2023)
- 3. Informational:** Monthly Financial Report (Lisa Tarufelli)
- 4. Action Item:** Annual Municipal Wastewater Planning Program (MWPP) (Jamey West, Steve Terry, and Terrence Price)
- 5. Action Item:** Presentation and Discussion of MWDSLS Proposed Tax Rate Adjustment (Annalee Munsey, General Manager MWDSLS)
- 6. Informational:** Overview of Public Utilities Organizational Structure and Operations (Jesse Stewart)
- 7. Informational:** PUAC Budget Subcommittee Report
- 8. Informational:** Legislative Update (Holly Lopez, Mark Kittrell, Rusty Vetter)
- 9. Public Comment**
- 10. Informational (time permitting):** Water Supply Update (Laura Briefer)
- 11. Other Business**
- 12. Adjourn**

Next PUAC Meeting will be held on Thursday, **March 28<sup>th</sup> at 7:30 am FY 2025**. This will be the annual PUAC budget recommendation meeting.

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