

Public Utilities Advisory Committee Meeting

Agenda

April 22nd 8:00 AM

Salt Lake City Department of Public Utilities

I, Laura Briefer, Director of the Department of Public Utilities, hereby determined that conducting the Public Utilities Advisory Committee meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Health Department, Salt Lake County Mayor, and the Mayor of Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2.

Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. Moreover, the LeRoy Hooten Public Utilities Building, which is the anchor location for PUAC meetings, is presently closed for regular meetings due to COVID-19 precautions.

Please join the meeting from your computer, tablet or smartphone.

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=mc743397913281398f7137cb5ebcb63>
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Join by phone

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1. **Welcome** from Vice Chair, Roger Player
2. **Action Item:** Approval of Minutes from Previous Meeting (March 25, 2021)
3. **Informational:** Monthly Financial Report (Lisa Tarufelli, Finance Administrator)
4. **Informational: Status of Highlighted Projects/Issues**
 - FY 2022 Budget
 - Water Supply/Demand
 - Water Right Adjudication
 - Watershed Management Plan
 - Street Lighting Master Plan
 - New Water Reclamation Facility
 - Big Cottonwood Water Treatment Plant
 - NWQ Master Planned Projects
 - Former PMAA Shooting Range
5. **Informational:** Director's Report
6. **Other Business**
7. **Adjourn**

Next PUAC Meeting will be held on Thursday, **May 27 at 8:00 am**

Assisted listening devices or interpreting services are available for all public meetings. Salt Lake City Corporation complies with the American Disabilities Act (ADA). For Further Information, contact the TDD Number 483-6820