

Public Utilities Advisory Committee Meeting
Agenda
May 27th 8:00 AM
Salt Lake City Department of Public Utilities

I, Chair of the Public Utilities Advisory Committee hereby determine that conducting public meetings at an anchor location presents a substantial risk to the health and safety to those who may be present at the anchor location. Due to the Center for Disease Control and Prevention (CDC) social distancing requirements, I find that conducting a meeting at the anchor location constitutes a substantial risk to the health and safety of those who may be present at the location.

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

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=mc2815bf3784c5a34b28cb15190a7f5fd+1-408-418-9388,,1878191492##> United States Toll

1. **Welcome** from Chair, Lynn Hemingway
2. **Welcome** of Dani Cepernich as new PUAC Member
3. **Action Item:** New Rule for Electronic Meetings
4. **Action Item:** Approval of Minutes from Previous Meeting (April 22, 2021)
5. **Informational:** Monthly Financial Report (Lisa Tarufelli, Finance Administrator)
6. **Informational:** Consumer Confidence Report (Arlene Larsen, Regulatory Program Manager and Marian Rice, Deputy Director)
7. **Informational:** Director's Report
 - New City Councilmember for District 2
 - Service Area Boundary Ordinance Discussion (Constitutional Amendment D)
 - Lead & Copper Rule Mailer
 - Drought Update
 - 2021 Budget Update
 - American Rescue Plan Act 2021 – water infrastructure funding
8. **Informational:** Change of Date for PUAC Holiday Luncheon to December 16th
9. **Other Business**
10. **Adjourn**

Next PUAC Meeting will be held on Thursday, **June 24th 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