



SPRINGVILLE UTILITY ADVISORY BOARD
REGULAR AGENDA
SPRINGVILLE CITY HALL
MULTI-PURPOSE ROOM
110 SOUTH MAIN, SPRINGVILLE UTAH
APRIL 13, 2022 - 6:30 A.M.

CALL TO ORDER

1. Introduction of Board Members and Staff
2. Review of Utility Board Code Language for Operations and Duties
3. Election of Utility Board Chairman and Vice-Chairman
4. Approval of Meeting Dates and Location

APPROVAL OF THE MINUTES

1. Power Advisory Board Meeting Minutes - March 9, 2022
2. Water Advisory Board Meeting Minutes - March 8, 2022

BUSINESS

1. Power Resource Updates
 - a. Discussion: Renewal Options for Whitehead Power Plant Peaking Resource
 - b. Discussion: Resource Options in Study Phase with UAMPS
2. Public Works Overview
 - a. Public Works Enterprise Divisions (Water, Wastewater, Storm Water) Capital Projects Status

REPORTS

1. Resource Cost Report
 - a. Power Resource Cost Report - FY2022 as of February 28, 2022
2. Rate Revenue Summary
 - a. Power Rate Revenue Report - FY 2022 as of March 31, 2022
 - b. Water Rate Revenue Report - FY2022 as of March 31, 2022

OTHER

ADJOURN

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center, and the Utah Public Notice website in accordance with Utah State Law.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Board Assistant, Kami Ashby at 801-491-7843, at least three business days prior to the meeting.