

Public Utilities Advisory Committee Meeting

Draft Agenda

May 25th, 2023, 8:00 AM

In Person Option:

1530 South West Temple, Salt Lake City UT

Virtual Option:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=mb4c3be271551787a174b24427d40b21f>

- 1. Welcome** from Chair, Dani Cepernich
- 2. Action Item:** Approval of Minutes from Previous Meeting (April 27, 2023)
- 3. Action Item:** PUAC Out-Going Member Appreciation
 - Ted Wilson
 - Kent Moore
- 4. Informational:** Monthly Financial Report (Lisa Tarufelli)
- 5. Informational:** Director's Report (Laura Briefer)
 - Staff Change
 - FY 2024 Proposed Budget Update
- 6. Informational:** Water Reclamation Facility Construction Update (Jason Brown, Chief Engineer)
- 7. Informational:** Spring Runoff Update (Jesse Stewart, Deputy Director)
- 8. Public Comment**
- 9. Other Business**
- 10. Adjourn**

Next PUAC Meeting will be held on Thursday, **June 22nd at 8 am**

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