

**Public Utilities Advisory Committee Meeting**

**Draft Agenda**

**May 25<sup>th</sup>, 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 22<sup>nd</sup> at 8 am**

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