



South Utah Valley Electric

Service District

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Blair Hamilton
Chairman

Raymond Loveless
Vice Chairman

PUBLIC NOTICE:

South Utah Valley Electric Service District (SESD) will hold a
Regular Board Meeting - Tuesday, November 13, 2018
at the SESD office, 803 North 500 East, Payson, Utah, at 11:00 a.m.

AGENDA

1. Public Forum

2. Executive Committee

- a) District Four Board Trustee Selection

3. Approve Board Meeting Minutes:

- a) October 9, 2018 Regular Board Meeting

4. Finance Committee Report:

- a) Approve October 2018 Disbursements & Expenses
- b) Approve October 2018 Financial Reports

5. Resource Committee Report

- a) Approve Vendor Selection for Fiber RFP
- b) Multi-Unit Housing System Connection Fee
- c) Withdrawal Application

6. Customer Relations/PR Update

- a) Veteran's Thanksgiving Dinner – Thursday, November 15th 3:00 p.m.

7. Closed Session [UCA 52-4-205(d)]

Mark Holdaway, Clerk

**THIS PUBLIC NOTICE
POSTED IN THE SESD OFFICE
803 N 500 E - Payson, UT 84651**

BOARD OF TRUSTEES

Blair Hamilton Raymond Loveless Nelson Abbott Paul Meredith Joel Brown John Youd Wendy Pray