



South Utah Valley Electric Service District

803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
www.sesdofutah.org

PUBLIC NOTICE:

South Utah Valley Electric Service District will hold a
Board Meeting Tuesday, June 9, 2020 at 11:00 a.m.
The meeting will be held at SESD – 803 N 500 E in Payson, Utah
and remotely via Zoom

JOIN ON THE WEB

<https://us02web.zoom.us/j/7190184723?pwd=eDZqU1VYTG5mWUV3VHNWeDAzWnFrUT09>

Meeting ID: **719 018 4723**

Password: **456411**

JOIN BY PHONE

Call: **(253) 215 8782**

Meeting ID: **719 018 4723**

Password: **SESD8020**

AGENDA

1. Welcome – Prayer – Pledge
2. Public Forum
3. Resolution: Paul Meredith, Board Trustee
4. Approve Board Meeting Minutes
 - a) MOTION to approve May 12, 2020 Board Meeting Minutes
5. Finance Committee
 - a) MOTION to approve May 2020 Disbursements & Expenses
 - b) MOTION to approve May 2020 Financial Reports
 - c) MOTION to approve FY 2021 Budget
 - d) FY 2020 Budget Amendment & FY 2021 Budget Hearing
 - i. Monday, June 22, 2020 – 6:00 p.m.
 - e) MOTION to approve Pick-Up Truck Replacement
6. Resource Committee
 - a) MOTION to approve Loafer Substation Relays
 - b) MOTION to approve Property & Liability Insurance Quote
7. UAMPS Report
8. SUVPS Report
9. Power System Report
10. Litigation Settlement Discussion
11. 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

Raymond Loveless Kenneth Seng Brent Gordon Joel Brown Nelson Abbott Wendy Pray