



## South Utah Valley Electric Service District

803 N 500 E  
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Payson, UT 84651  
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## South Utah Valley Electric Service District

will hold its regular monthly board meeting

**Tuesday - June 14, 2022 at 11:00 a.m.**

at the SESD office, located at 803 N 500 E – Payson

### AGENDA

1. Welcome – Prayer – Pledge
2. Public Forum
3. Approve Board Meeting Minutes
  - a) MOTION to approve the May 10, 2022 board meeting minutes
4. Finance Committee
  - a) MOTION to approve May 2022 Disbursements & Expenses
  - b) MOTION to accept May 2022 Financial Reports
  - c) MOTION to approve tentative FY 2023 Budget
  - d) MOTION to approve date for Public Hearing to amend FY 2022 Budget and Approve FY 2023 Budget
5. Resource Committee
  - a) May 2022 Operation Report
    - i. MOTION to accept May 2022 Operation Report
6. Executive Committee
  - a) MOTION to approve Employee Handbook changes
7. UAMPS Report
8. CREDA Report
9. SUVPS Report
10. Power System Report
  - a) Outage Report
  - b) Spanish Fork City accounts clean-up update
11. Legal Update
12. 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*

*Richard Behling*

*Brent Gordon*

*Joel Brown*

*Nelson Abbott*

*Brent Winder*