



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

South Utah Valley Electric Service District

will hold its regular monthly board meeting

Tuesday, January 11, 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. Swearing in of Mayor Brent Winder onto the SESD Board
4. Resolution for Mayor Wendy Pray SESD Board Service
5. Rick Nielsen – It's Time Charity
 - a) MOTION to donate materials, labor, and equipment to the It's Time Charity Foundation
6. Approve Board Meeting Minutes
 - a) MOTION to approve the December 7, 2021 board meeting minutes
7. Finance Committee
 - a) MOTION to approve December 2021 Disbursements & Expenses
 - b) MOTION to approve December 2021 Financial Reports
 - c) Series 2021 Bond Update
8. Resource Committee
9. Executive Committee
10. UAMPS Report
11. SUVPS Report
12. Power System Report
 - a) Outage Report
13. Legal Update
 - a) Spanish Fork Settlement Agreement Update
14. 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

Wendy Pray