



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, July 7, 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: SESD8020

JOIN BY PHONE

Call: (253) 215 8782

Meeting ID: 719 018 4723

Password: 456411

AGENDA

1. Welcome – Prayer – Pledge
2. Public Forum
3. District Three Trustee Applicant Interviews & Appointment
 - a) Richard Behling
 - b) David Charles
 - c) Kevin Denning
 - d) Guy Larson
 - e) Tom Liddle
 - f) Dave McMullin Jr.
4. Approve Board Meeting Minutes
 - a) MOTION to approve June 9, 2020 Board Meeting Minutes
5. Finance Committee
 - a) MOTION to approve June 2020 Disbursements & Expenses
 - b) MOTION to approve June 2020 Financial Reports
6. Resource Committee
7. UAMPS Report
8. SUVPS Report
9. Power System Report
10. Special Presentations – 12:30 p.m.
 - a) 2019 YLC Participant Recognition
 - i. Josh Abbott, Tyler Mathews, Tienna Sabin
 - b) Resolution – Paul Meredith, Board Trustee
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