



South Utah Valley Electric Service District

803 N 500 E
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South Utah Valley Electric Service District

will hold its regular monthly board meeting
at the SESD office, located at 803 N 500 E – Payson

Tuesday – August 10, 2026 at 11:20 a.m.

AGENDA

1. **Welcome, Prayer, and Pledge of Allegiance**
2. **Public Forum**
3. **New Employee Introduction**
4. **Approve Board Meeting Minutes**
 - a. **MOTION** to approve July 7, 2026, Board Meeting Minutes
5. **Finance Committee**
 - a. **MOTION** to approve July 2026 Disbursements & Expenses
 - b. **MOTION** to accept July 2026 Financial Reports
 - c. **MOTION** on irrigation pumper power cost adjustment reimbursement
 - d. **MOTION** to approve SESD Journeyman Lineman Wage
 - e. **MOTION** on computer server upgrade
 - f. **MOTION** to approve purchase of Loafer Substation Expansion long-lead items
 - g. **MOTION** to approve pole testing and fire wrapping bid
6. **Resource Committee**
 - a. May 2026 Operations Reports
 - ii. **MOTION** to accept the June 2026 Operations Reports
 - b. **MOTION** to ratify Nebo Replacement Power Purchase for August & Septmeber
7. **Executive Committee**
 - a. **MOTION** to approve UDOT State Utility Licensing Agreement
 - b. **MOTION** to approve Property Purchase Agreement
 - c. **MOTION** to approve Property Boundary Adjustment Agreement
 - d. Facilities in Bureau of Reclamation easements
8. **UAMPS Report**
 - a.
9. **CREDA Report**
 - a.
10. **SUVPS Report**
 - a.
11. **Power System Report**
 - a. Outage Report

BOARD OF TRUSTEES

Raymond Loveless

Joel Brown

Brent Gordon

Richard Behling

Cory Thompson

Ben Hillyard

Joe Olsen

12. Legal Update

a.

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

14. Other

Mark Holdaway, Clerk
THIS PUBLIC NOTICE POSTED
IN THE SESD OFFICE
803 N 500 E Payson, UT 84651

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