AGENDA FOR ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING

Regular Scheduled Meeting held at Vernal City Office Located at 374 E. Main; Vernal, UT at 5:00 pm on Tuesday, April 9, 2024

April 9, 2024 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Aprroval of 2024 Annual Meeting Minutes
- 3. Approval of March 2024 Monthly Meeting Minutes
- 4. Trout Unlimited (Brush Creek Property Right-of-Way)
 - a. Jordan Dimick w/Trout Unlimited
 - b. Possible Resolution to approve Right-of-Way
 - 1. Resolution 04092024-01
- 5. Manager's Report
 - a. Sewer Committee Meeting Update
 - b. Entity Feedback on Capital Savings & Future Rates
 - c. Weed Spraying Bid(s)
 - d. Crack Seal Bid for Sludge Drying/Composting Pad
 - e. Review Connections & Budget Report
 - f. Operations, Maintenance, & Safety Update
 - g. WEAU Conference & Training
- 6. Approval of New Vendor(s)
- 7. Review & Approval of Monthly Bills and Expenses
- 8. Adjourn Meeting