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**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  
Monday, April 9, 2018**

**April 9, 2018 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of 2018 Annual Meeting Minutes
  3. Approval of March 2018 Monthly Meeting Minutes
  4. Manager's Report
    - a. Nutrient Plant Model Update
    - b. Concrete Problems/Solutions on Oxidation Ditches
    - c. Lift Station Grinder Repair/Exchange
    - d. Collection System Joint Owned 5<sup>th</sup> South Inspection
    - e. July 2018-2019 Health & Dental Insurance Renewal
    - f. Fiber Optic Network Project Update
    - g. Annual Audit Update
    - h. WEAU Conference/Training
    - i. DEQ Request for Amendment/Addition to Landfill Operations
    - j. Monthly Revenue/Budget Status
  5. Approval of New Vendor(s)
  6. Review & Approval of Monthly Bills and Expenses
  7. Adjourn Meeting
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