
**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 5th 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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