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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, March 12, 2018**

**2018 Annual Meeting**

1. Annual Meeting Called to Order
2. Election of Chairperson, Vice-Chairperson, & Treasurer
3. Review of Annual Highlights
4. Annual Stipend Approval
5. Conflict of Interest Statements
6. Adjourn Meeting

**March 12, 2018 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of February 2018 Monthly Meeting Minutes
  3. Manager's Report
    - a. RWAU Conference Report
    - b. Fluoride Questions & Concerns
    - c. Monthly Connection / Septic Revenue Report
    - d. 2018 Budget Status
    - e. Oxidation Ditch VFD(s) Purchase Confirmation
    - f. Fiber Optic Network and Ethernet Equipment Bids
  4. Approval of New Vendor(s)
  5. Review & Approval of Monthly Bills and Expenses
  6. Adjourn Meeting
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