
**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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