
**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, October 8, 2018**

October 8, 2018 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of September 2018 Monthly Meeting Minutes
 3. Manager's Report:
 - a. Oxidation Ditch Project Update:
Pay Request Murray Masonry
 - b. Entity Feedback on FOG Questionnaires and Info Pamphlets
 - c. Upcoming Board Member & Employee Training
 - d. Review of Monthly Connections Report & Budget Status
 - e. 2018 Capital Expense Discussion & Approval:
Plant Drain Pumps, Grit Classifier, LS Hatch & Covers,
SCADA/HMI PC, Engineering Services of SCADA, HMI, PLC
upgrades.
 4. Review & Approval of Monthly Bills and Expenses
 - a. New Vendors
 - b. Monthly Bills
 5. 2019 Tentative Budget Draft #1 Discussion
 6. Closed Executive Session Closed Session
Discussion on the Character, Professional Competence, Mental or
Physical Health of an Individual(s).
 7. Approve a Tentative Budget for the November 19th Budget Hearing
 8. Adjourn Meeting
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