## 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, August 15, 2022

## August 15, 2022 Regular Monthly Meeting

	1.	Regular Monthly	/ Meetina	Called to Orde
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- 2. Postponement of August 15<sup>th</sup>, 2022 Public Hearing for CIB Application
  - a. Management Request to Review Application Need
  - b. Re-Schedule or Cancel Public Hearing after Regular Meeting
- 3. Approval of July 11, 2022 Meeting Minutes
- 4. Manager's Report
  - a. Discussion of Dewatering Project Ammendment/Funding
  - b. Discussion of Lift Station Project Ammendment/Funding
    - 1. Odor Complaints
    - 2. Lift Station Air Scrubber Unit
  - c. Review of Revenue & Budget Reports
    - 1. Generator(s) Maintenance & Repair
    - 2. SP Kinney Strainer
    - 3. Mountain America Credit Union CDs Transfer Update
  - d. Collection System Flow Monitoring Update
- 5. Rural Water Fall Conference (August 30th & 31st )
- 6. UASD Annual Convention (Nov. 2<sup>nd</sup> 4<sup>th</sup>)
- 7. Approval of New Vendor(s)
- 8. Review & Approval of Monthly Bills and Expenses
- 9. Re-Schedule Public Hearing if Neccessary
- 10. Adjourn Meeting