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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, December 11, 2023**

**Monday December 11, 2023, Regular Monthly Meeting**

Regular Monthly Meeting Called to Order

- 1) Review & Approval of 2024 Tentative Budget Hearing Minutes
  - 2) Review & Approval of November 13, 2023, Minutes
  - 3) Manager's Report:
    - a) Recognition of Trustee Dave Everett & Trustee Robert Jolley service to the Ashley Valley Sewer Management Board.
    - b) Budget Status & Connections Review
    - c) PEHP Health Insurance Premium Refund
  - 4) Review & Approve 2024 Board Meeting Schedule to be advertised/posted.
    - a) 2<sup>nd</sup> Monday Schedule
    - b) 2<sup>nd</sup> Tuesday Schedule
  - 5) Temporarily Assign Treasurer Duties to Vice-Chairperson
  - 6) Approval of New Vendor(s)
  - 7) Approval of Monthly Bills & Expenses
  - 8) Adjourn Meeting
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