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 Tuesday, February 13, 2024

Tuesday February 13th, 2024 Regular Monthly Meeting

Regular Monthly Meeting Called to Order

- 1) Review & Approval of January 9th, 2024 Minutes
- 2) Manager's Report:
 - a) Entity Letter of Stipend Approval
 - b) Revenue & Budget Status Review
 - c) Capital Assets & Replacement Costs Discussion
 - d) MWPP Report Review and Approval
 - e) Operations & Maintenance Update
 - i) Aerator Gearbox Finding
 - ii) UV System Update
 - f) Sewer Steering Committee Update
 - g) RWAU Conference
- 3) Approval of New Vendor(s)
- 4) Approval of Monthly Bills & Expenses
- 5) Adjourn Meeting