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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  
Tuesday, January 9th, 2024**

**Tuesday January 9<sup>th</sup>, 2024, Regular Monthly Meeting**

Regular Monthly Meeting Called to Order

- 1) Review & Approval of December 11th, 2023, Minutes
  - 2) Welcome Vernal City Council Member Randel Mills to the Board
  - 3) Manager's Report:
    - a) 2023 Power Usage Report
    - b) 2023 Wastewater Plant Treatment Summary
      - i) Plant Process Report
      - ii) Biosolids Report
      - iii) Landfill Report
    - c) 1500 South Roadway Discussion (Approx. 3000 East to 4500 East)
    - d) Review 2023 Budget & Revenue Reports
    - e) WSRP/Brandon Keyes Consulting CPA Services
  - 4) Approval of New Vendor(s)
  - 5) Approval of Monthly Bills & Expenses
  - 6) Adjourn Meeting
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