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, June 13th, 2023

June 13th, 2023 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of May 2023 Monthly Meeting Minutes
- 3. Audit & Financials Review (Sam Nay, Eastern Utah CPAs)
- 4. Manager's Report
 - a. Review of Tours in May of the Water Reclamation Facility
 - b. Grease Interceptor Grant/Incentive Program (Corey Foley)
 1. AVSMB Interest?
 - c. Sewer Steering Committee Update 1500 E. Manholes
 - 1. Jones & Demille Design
 - 2. Cost Estimate
 - 3. Condie Construction Bid
 - 4. Possible Change-order Approval (Vernal City Project)
 - d. Budget & Connections Review
 - e. Andritz Belt Press Parts (Estimated Delivery)
- 5. Approval of New Vendor(s)
- 6. Review & Approval of Monthly Bills and Expenses
- 7. Adjourn Meeting