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, October 9, 2023

October 9th, 2023 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of September 2023 Monthly Meeting Minutes
- 3. Trout Unlimited Right-of Way on Bush Creek
 - a. Review by Jordan Dimick
- 4. Manager's Report
 - a. Bowen Collins Lift Station Site Visit & Planning Meeting
 - b. WEAU Fall Operator Training
 - c. 2024 Draft Budget Review & Discussion
 - d. Closed Session:
 Discussion on the Character, Professional Competence, Mental or Physical Health of an Individual(s).
 - e. Auditor Bids or Renewal
- 5. Approval of New Vendor(s)
- 6. Review & Approval of Monthly Bills and Expenses
- 7. Adjourn Meeting