## 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, September 10th, 2024

## September 10th, 2024 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of August 2024 Monthly Meeting Minutes
- 3. Naples City Presentation of 1500 South Road Project
- 4. Manager's Report
  - a. Budget Status/Connections Report
  - b. HVAC Units RFP & Bids
  - c. Twin D Cleaning & Videoing Update
  - d. Operations & Safety Update
    - 1. ULGT TARP Award
    - 2. Door Access Units
    - 3. Lift Station Pumps
  - e. 2025 Preliminary Budget Discussion and Schedule
  - f. UASD Conference
- 5. Approval of New Vendor(s)
- 6. Review & Approval of Monthly Bills and Expenses
- 7. Adjourn Meeting