## 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, September 11th, 2023

## **September 11th, 2023 Regular Monthly Meeting**

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of August 2023 Monthly Meeting Minutes
- 3. Manager's Report
  - a. Lift Station Update
    - 1. New Carbon in Existing Odor Control
    - 2. Added Temporary Piping to Channels for Odor Control
    - 3. Review Bowen Collins Project Scope of Work
  - b. Budget Status/Connections Report
  - c. Asphalt Crack Seal/Seal Coat Bid(s)
  - d. Sewer Steering Committee Meeting Update
    - 1. Joint Owned Line Maintenance Assignments
    - 2. Fall 2023 Cleaning & Videoing (Twin D)
  - e. 2024 Preliminary Budget Discussion and Schedule
  - f. UASD Conference Date Correction
- 4. Approval of New Vendor(s)
- 5. Review & Approval of Monthly Bills and Expenses
- 6. Adjourn Meeting