
**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, December 10, 2024**

Regular Monthly Meeting

Regular Monthly Meeting Called to Order

- 1) Review & Approval of 2025 Tentative Budget Hearing Minutes
 - 2) Review & Approval of November 12, 2024, Minutes
 - 3) Review Bid(s) for the Lift Station Rehabilitation Project
 - Review submitted Bids & Proposals.
 - Closed Session for a strategy session to discuss a proposed project proposal(s) and then reconvene into open meeting.
 - Open Board Discussion of Lift Station Project & Bids
 - Optional: Board's awarding of Lift Station Rehabilitation Project under Resolution 12102024-1.
 - 4) Manager's Report:
 - Budget Status & Connections Review
 - Discussion of .gov Domain Name Requirements
 - Operations, Maintenance, & Safety Report
 - 5) Review & Approve with/without changes the Proposed 2025 Board Meeting Schedule to be posted and advertised.
 - 6) Approval of New Vendor(s)
 - Pilot Thomas Logistics (Doubled Billed Fuel Refund)
 - Lundquist Sales Inc. (W-2 Culinary Water Pumps)
 - 7) Approval of Monthly Bills & Expenses
 - 8) Adjourn Meeting
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