
**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, February 11, 2025**

Tuesday February 11th, 2025 Regular Monthly Meeting

Regular Monthly Meeting Called to Order

- 1) Review & Approval of January 14th, 2025 Minutes
 - 2) Welcome Dave Hatch representing AVWSID to the Board
 - 3) Manager's Report:
 - a) Lift Station Odor Control System Bids
 - i) Review of Bids
 - ii) Award Bid
 - b) Lift Station Project Re-Bidding Status & Discussion
 - c) Review Mountain America CDs & Renewal Options
 - d) Entity Letter(s) for Board Stipend Approval
 - e) Internet Service Provider Change
 - f) Spectra IT Service Update
 - g) Operations, Maintenance, & Safety Update
 - 4) Approval of New Vendor(s)
 - 5) Approval of Monthly Bills & Expenses
 - 6) Adjourn Meeting
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