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, February 13, 2023

Monday February 13th, 2023 Regular Monthly Meeting

Regular Monthly Meeting Called to Order

- 1) Review & Approval of January 9th, 2023 Minutes
- 2) Manager's Report:
 - a) Revenue & Budget Status Review
 - b) Capital Assets & Replacement Costs Discussion
 - c) Fats, Oils, & Grease Flyer
 - d) Maintenance Projects Update
 - e) Travel/Training Per Diem Review
 - i) U.S. General Services Administration (GSA.gov)
 - f) Bowen Collins, Feasibility and Cost Study on L.S. Pressure/Gravity Line
 - g) On-Call Truck Bid Process
 - h) RWAU Conference & Operator Training
- 3) Approval of New Vendor(s)
- 4) Approval of Monthly Bills & Expenses
- 5) Adjourn Meeting