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**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, January 13th, 2026**

**Tuesday January 13<sup>th</sup>, 2026, Regular Monthly Meeting**

Regular Monthly Meeting Called to Order

- 1) Review & Approval of December 9th, 2025 Minutes
  - 2) Manager's Report:
    - a) Sewer Committee Meeting Update
      - Bowen Collins Discussion on Sewer Master Plan Update
      - Cost Estimate to update existing Plan, Mapping, & Model
    - b) Lift Station Rehabilitation Project Update
      - Pay Request
      - Progress Report
    - c) Truck(s) Replacement Quotes via State of Utah Contract
      - Trade or sell the two 2020 Ram 1500s
      - Purchase or Order Approval
    - d) Accounting Consulting Services Annual Agreement
    - e) Landfill Inspection
    - f) Review 2025 Budget & Connections Reports
    - g) Operations, Maintenance, & Safety Report
    - h) RWAU Annual Conference
  - 3) Approval of New Vendor(s)
    - a) Richey May (Formerly WSRP)
  - 4) Approval of Monthly Bills & Expenses
  - 5) Adjourn Meeting
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