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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  
Monday, January 9<sup>th</sup>, 2023**

**Monday January 9<sup>th</sup>, 2023 Regular Monthly Meeting**

Regular Monthly Meeting Called to Order

- 1) Review & Approval of December 12th, 2022 Minutes
  - 2) Manager's Report:
    - a) Revenue & Budget Status Review
    - b) 2022 Power Usage Review
    - c) Capital Assets & Replacement Costs Updated
    - d) Upcoming Operations/Maintenance Projects
    - e) Consulting CPA WSRP
  - 3) Board Member Stipend Letters
  - 4) Approval of New Vendor(s)
  - 5) Approval of Monthly Bills & Expenses
  - 6) Adjourn Meeting
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