AGENDA FOR ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING

Regular Scheduled Meeting held at Ashley Valley Water Reclamation Facility Located at 2200 South 4000 East Vernal, UT at 12:00 pm on Tuesday, June 10, 2025

June 10, 2025 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Financials Review & Audit Report by Eastern Utah CPAs
- 3. Approval of May 2025 Monthly Meeting Minutes
- 4. Manager's Report
 - a. Recognition of Employees
 - b. State Trust Lands (SITLA) Property Auction Update
 - c. Lift Station Project Update
 - d. Connections Report
 - e. Discussion of Future Facility Projects
- 5. Approval of New Vendor(s)
- 6. Review & Approval of Monthly Bills and Expenses
- 7. Adjourn Meeting
- 8. (Optional Tour of the Facility for Board Members with emphasis on the Future Projects discussed during the Manager's Report)