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**AGENDA  
for  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Regular Scheduled Meeting  
held at  
Ashley Valley Water Reclamation Facility  
2200 South 4000 East, Vernal, UT  
at 12:00 pm on  
Tuesday, June 9, 2026**

**June 9th, 2026 @ 12:00 PM**

1. Call Regular Scheduled Meeting to Order
  2. Break for Luncheon for Board Members & Employees
    - 25 Years of Operation of Water Reclamation Facility
    - Employee Recognition for Years of Service
  3. Resume Regular Meeting (Approximately 12:30pm)
  4. Approval of May 12<sup>th</sup>, 2026 Regular Meeting Minutes
  5. Manager's Report
    - a. Audit Update
    - b. Lift Station Project Update
      - Progress Update
      - Change Order #5 Review & Approval
      - Pay Request #6 Review & Approval
      - Possible Change Orders & Issues
      - Lift Station Engineering Budget
    - c. Pre-Masterplan Work Update
      1. Surveying Contract
    - d. CIB Small Planning Grant Application Update
    - e. Budget & Connections Review
    - f. Plant Operations, Maintenance, & Safety Update
      1. WET Testing
      2. May 26<sup>th</sup> Storm Event
    - g. Upcoming & Future Projects at Treatment Facility
  6. Approval of New Vendor(s)
  7. Review & Approval of Monthly Bills and Expenses
  8. Adjourn Meeting
  9. Optional Board Member Facility Tour and/or Lift Station Visit
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