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

**Regular Scheduled Meeting
held at
Vernal City Office
374 E. Main, Vernal, UT
at 5:00 pm on
Tuesday, March 10, 2026**

2026 Annual Meeting

1. Annual Meeting Called to Order
2. Election of Chairperson, Vice-Chairperson, & Treasurer
3. Conflict of Interest Statements
4. Statement of Ethical Behavior
5. Annual Board Member Training Requirements
6. Adjourn Meeting

March 10, 2026 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of February 2026 Monthly Meeting Minutes
 3. Manager's Report
 - a. Review of Budget & Revenue Status
 - b. Lift Station Project Update
 - Pay Request #003 Review & Approval
 - Progress Update
 - Pump Replacement Quote
 - c. Masterplan Update
 - Timeline
 - Bowen Collins & Associates Scope of Work
 - Surveying
 - Flow Metering/Additional Meter(s) Purchase
 - CIB Application Public Hearing, April 14th Meeting
 - d. Lagoon/Landfill Road Improvement
 - Jones & DeMille Cost Estimate
 - e. RWAU Conference Review
 - f. Plant Operations, Maintenance, & Safety Update
 1. Safety Meeting
 2. Landfill Daily Log, Inspections, & Operator Training
 4. Approval of New Vendor(s)
 5. Review & Approval of Monthly Bills and Expenses
 6. Adjourn Meeting
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