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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, March 11, 2025**

**2025 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 11, 2025 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of February 2025 Monthly Meeting Minutes
  3. Manager's Report
    - a. Review of Budget & Revenue Status
    - b. MACU CD(s)
      1. Rates Changed Since Last Meeting
      2. Request to Renew for 18 Months
    - c. 2025 Capital Assets Renew & Replacement Costs
    - d. Review & Approval of DWQ MWPP Submittal
    - e. Lift Station Project Update
    - f. Plant Operations, Maintenance, & Safety Update
    - g. RWAU Conference Review & Upcoming Training
  4. Approval of New Vendor(s)
  5. Review & Approval of Monthly Bills and Expenses
  6. Adjourn Meeting
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