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, May 13, 2025

May 13, 2025 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of April 2025 Monthly Meeting Minutes
- 3. Manager's Report
 - a. Review Connections & Budget Report
 - b. State Trust Lands (SITLA) Property Auction
 -Closed Session for discussion of the purchase, exchange, or lease of real property. (Then reconvene into open meeting.)
 - c. Financials & Audit Update
 - d. Polymer Equipment Bids & Approval
 - e. Operations, Maintenance, & Safety Update
 - f. June Meeting at the Water Reclamation Facility
- 4. Approval of New Vendor(s)
- 5. Review & Approval of Monthly Bills and Expenses
- 6. Adjourn Meeting