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

**Regular Scheduled Meeting  
held at the**

**Ashley Valley Water Reclamation Facility**

**Located at 2200 South 4000 East; Vernal, UT  
at 5:00 pm on  
Tuesday, May 14th, 2024**

**May 14th, 2024 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of April 2024 Monthly Meeting Minutes
  3. Lift Station Project Update
    - a. Bowen Collins Site Visit 05/13/24
  4. Manager's Report
    - a. Facility Tour Updates
      1. Tri-County Board of Health
      2. Maeser Elementary 5<sup>th</sup> Grade
    - b. PEHP Health & Dental Insurance Renewal
    - c. Capital Savings & User Rates
    - d. Crack Seal Bid for Sludge Drying/Composting Pad
    - e. Review Connections & Budget Report
    - f. Operations, Maintenance, & Safety Update
      1. Alternate Route to Lagoons for Sludge Spreading
      2. Seal Coating of Plant Asphalt
      3. Manlift/Crane for Upcoming Projects
  5. Approval of New Vendor(s)
  6. Review & Approval of Monthly Bills and Expenses
  7. Adjourn Meeting
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