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, September 9, 2025

September 9, 2025 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of August 2025 Monthly Meeting Minutes
- 3. Manager's Report
 - a. Budget & Connections Report Review
 - b. Lift Station Rehabilitation Project Update
 - 1. Review & Approval of Stubbs & Stubbs Pay Request(s)
 - 2. Progress Report
 - 3. Change Order(s) Review/Approval
 - 4. Odor Control System Delivery
 - 5. Engineering Items
 - c. SCADA & HMI Updates Quote & Timeline
 - d. Upgraded Phone System
 - e. Upcoming Budget & Schedule
 - f. Operations, Maintenance, & Safety Report
- 4. Approval of New Vendor(s)
- 5. Review & Approval of Monthly Bills and Expenses
- 6. Adjourn Meeting