
**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
Monday, May 12, 2014**

May 12, 2014 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of April 2014 Monthly Meeting Minutes
 3. Engineer's Report- Bowen Collins & Associates
 - a. UV Project Update (Contract)
 - b. Impact Fees and User Rate Discussion
 - c. DWQ / EPA Nutrient Limit Discussion
 4. Manager's Report
 - a. DWQ Public Hearing for Nutrient Limits (July 9th)
 - b. 2014 1st Quarter Connections Revenue Report
 - c. 2014 1st Quarter Budget Status
 - d. Backhoe Lease
 - e. Health & Dental Insurance Renewal
 - f. User Rate Proposal (Feedback from Entities)
 5. Closed Session
 - Purchase, exchange, lease, or sale of real property.
 6. BLM Land Exchange, Sale, Purchase
 7. Closed Session
 - Pending or Imminent Litigation.
 8. Approval of Monthly Bills
 9. Adjourn Meeting
-