
**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, April 13, 2015**

April 13, 2015 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of March 2015 Monthly Meeting Minutes
 3. Approval of 2015 Annual Meeting Minutes
 4. Resolution 04132015-01 Municipal Wastewater Planning Program Resolution
 - a. Reviewed the attached Municipal Wastewater Planning Program Report for 2014.
 - b. Have taken all appropriate actions necessary to maintain effluent requirements contained in the UPDES Permit.
 5. Manager's Report
 - a. Change from Quarterly to Monthly Connections Report
 - b. Continued Education For Employees (Draft #2 for Personnel Policy)
 - c. Health & Dental Rates & Renewal
 - d. 1st Quarter 2015 Budget Status
 - e. WEAU Conference & Training
 6. Review & Approval of Monthly Bills and Expenses
 7. Closed Executive Session
 - a. Purchase, Exchange, or Lease of Real Property
 8. Adjourn Meeting
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