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

**Regular Scheduled Meeting
held at
Ashley Valley Water & Sewer Improvement District
Located at 1344 W. Hwy 40; Vernal, UT
at 5:00 pm
on
Monday, November 21, 2011**

November 2011 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
2. Approval of October 2011 Monthly Meeting Minutes
3. Engineers Report –HADCO Closeout - Jeff Beckman
4. Managers Report
 - Discussion about Letter from Mrs. Zufelt-Medical Insurance Issue
 - Agreement between UTSSD and Sewer Management Board for 500 South Reconstruction Project
 - WEFTEC Report
 - UV Systems
 - Headwork's Screen
 - Septic Receiving Station
 - 2012 Annual Budget Discussions
 - 3rd Quarter Connection Report
 - Future Projects and Vehicle Purchases
 - Cost of Living, Employee Evaluations & Salaries
 - Christmas Bonuses; Board Member & Employee
 - Christmas Party Planning and Company Gift Discussion
- Operator Report
- Approval of Monthly Bills
- Adjourn Meeting