
**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, January 13, 2014**

January 13, 2014 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
2. Approval of December 2013 Monthly Meeting Minutes
3. Resolution 01132014-1
 - a. Amend By-Laws to change Annual Meetings to March
4. Managers Report
 - a. Treasurer Review of Payroll & Deposits (Stamp & Signature)
 - b. Environmental Energy Innovations
 - c. UV Project Contract Documents
 - d. Operator Certification Test Results
 - e. Employee Raises & Salary Range Adjustments
 - f. Preliminary Discussion on User Rate Increase
5. Operator's Report
6. Approval of Monthly Bills
7. Adjourn Meeting

