
**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, February 10, 2014**

February 10, 2014 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of January 2014 Monthly Meeting Minutes
 3. Engineer's Report- Dean Gibbs
 4. Resolution 02102014-01
 - a. Resolution to Review and Submit the State of Utah, Municipal Wastewater Planning Program, Self-Assessment Report for 2013
 5. Managers Report
 - a. Board Member Annual Training
 - b. 2013 4th Quarter Connections Report
 - c. UV Project Funding
 - d. Discussion on Connection's Rate Increase for 2015
 - e. RWAU Annual Conference Attendees
 - f. Sale of Old UV Equipment & Spare Parts
 - g. Safety/OSHA Compliance Software/New Safety Plan Manual/ Prescription Safety Glasses Allowance
 6. Closed Session
 - a. Pending or Imminent Litigation
 7. Closed Session
 - a. Discussion on the Character, Professional Competence, Mental or Physical Health of an Individual.
 8. Approval of Monthly Bills
 9. Adjourn Meeting
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