
**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, March 10, 2014**

2014 Annual Meeting

1. Annual Meeting Called to Order
2. Presentation of 2013 Annual Highlights
3. Report or Standing of Special Committees
4. Election of Chairperson, Vice-Chairperson, & Treasurer
5. Adjourn Meeting

March 10, 2014 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of February 2014 Monthly Meeting Minutes
 3. Engineer's Report- Jeff Beckman, Bowen Collins & Assoc.
 - a. Review and Recommendation of UV Project Bids
 - b. Board Approval to Award UV Project
 4. Manager's Report
 - a. UV Project Funding
 - b. ERU Rate Increase / Impact Fees Discussion
 - c. Northeastern Counseling Center Lateral Problem
 - d. Confined Space Entry Equipment Purchase
 - e. Sale of Current Confined Space Monitors
 - f. Retirement System / PEHP Presentation Attendees
 5. Manager Salary
 6. Closed Session
 - a. Pending or Imminent Litigation
 7. Approval of Monthly Bills
 8. Adjourn Meeting
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