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**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  
Tuesday, August 12, 2025**

**August 12, 2025 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of July 2025 Monthly Meeting Minutes
  3. Manager's Report
    - a. Budget & Connections Report Review
    - b. Flatbed Equipment Trailer Purchase
    - c. Lift Station Rehabilitation Project Update
      1. Pre-Construction Meeting Items
      2. Odor Control System Delivery
      3. Engineering Items & Project Management
      4. Notification Letter to Neighbors
    - d. SCADA & HMI Review with APCO
      1. Software Updates
      2. Hardware Updates
    - e. Operations, Maintenance, & Safety Report
      1. Electrical Issues at Headworks Building
      2. State of Utah Compliance Inspection
  4. Approval of New Vendor(s)
    - a. Basin I & E
    - b. Wasatch Trailer
  5. Review & Approval of Monthly Bills and Expenses
  6. Adjourn Meeting
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