
**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, July 8, 2025**

July 8, 2025 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of June 2025 Monthly Meeting Minutes
 3. Review Bid(s) for the Lift Station Rehabilitation Project
 - Review submitted Bids & Proposals.
 - Closed Session for a strategy session to discuss a proposed project proposal(s) and then reconvene into open meeting.
 - Open Board Discussion of Lift Station Project & Bids
 - Optional: Board's awarding of Lift Station Rehabilitation Project under Resolution 07082025-1.
 4. Manager's Report
 - a. Review Connections & Budget Report
 - b. Continuation of Grazing Lease on Newly Acquired SITLA Property
 - Partial Fencing of the acquired SITLA Property
 - c. Rural Water Fall Conference
 5. Approval of New Vendor(s)
 6. Review & Approval of Monthly Bills and Expenses
 7. Adjourn Meeting
-