ASHLEY VALLEY WATER & SEWER IMPROVEMENT DISTRICT 609 WEST MAIN VERNAL UTAH

Notice of a Board Meeting of the Ashley Valley Water & Sewer Improvement District, to be held Tuesday April 19, 2022 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

REGULAR MEETING

Meeting Agenda

- 1. Welcome & Meeting Opening
- 2. Statements of Conflict (if any) on today's meeting agenda
- 3. Approval of the March 15, 2022 minutes
- 4. Project Updates
 - a. 3500 South Lift Station
 - b. Treatment Plant Expansion and Stairway Change Order
 - c. Fiber and Power to Ashley Springs
 - d. Sewer Re-line Project
 - e. Canyon/Loop line Assessment and Reline Project
- 5. Desert Sage Update
- 6. SL-RAT Lease (Sewer Inspection Tool)
- 7. Freedom Fest 2022 Sponsorship request (Vernal City)
- **8.** District Growth Update
- 9. Report on the Water Users Conference
- 10. Water Bank
- 11. UWCD report
- 12. April 2022 expenditures
- **13.** Operations Discussions
- 14. Discussion on next month's agenda needs
- 15. Closed Session--strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- **16.** District Announcements

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Nora at the District Office @ 435-789-9400.

I hereby certify that this notice was posted at least 24 hours to said meeting.

Nora Garcia District Clerk

AGENDA ITEMS IN BOLD MAY BE ACTED UPON AT THE BOARD'S DISCRETION