

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 February 15, 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 January 18, 2022 minutes**
4. **Chairman and Vice-chairman nominee**
5. **Sewer Management Board (Appoint 2)**
6. **Project Updates**
 - a. 3500 South Lift Station
 - b. Treatment Plant Expansion
 - c. Fiber and Power to Ashley Springs
 - d. Canyon/Loop line evaluation and re-line
7. **Desert Sage Updates, Discussions, and next steps**
8. **UBAOD/CIB Capital Improvement List**
9. **Legislative Review**
10. **February 2022 expenditures**
11. Operations Discussions
12. Discussion on next month's agenda needs
13. 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