

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 January 18, 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 December 21, 2021, minutes**
4. **Oath of Office**
5. **Chairman and Vice-chairman nominations**
6. **Sewer Management Board (Appoint 2)**
7. **ADU Connection 2500 S 926 W Letter and Agreement**
8. **Project Updates**
  - a. 3500 South Lift Station
  - b. Treatment Plant Expansion
  - c. Sewer relining
  - d. **Fiber and Power to Ashley Springs**
  - e. **Sole source determination for Canyon/Loop line evaluation and re-line**
9. 2021 Water Use Report
10. 2021 Year End Management Report/Review
11. RWAU Conference
12. **Desert Sage Updates, Discussions, and next steps**
13. **December 2021 and January 2022 expenditures**
14. Operations Discussions
15. Discussion on next month's agenda needs
16. District Announcements
17. **Closed Session to discuss the character, professional competence, or physical or mental health of an individual**

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**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**