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

Notice of a Board Meeting of the Ashley Valley Water & Sewer Improvement District, 2022 Budget Hearing and Water Conservation Plan Update to be held Tuesday December 21, 2021 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

REGULAR MEETING AND PUBLIC HEARING(s)

Meeting Agenda

- 1. Welcome & Meeting Opening
- 2. Statements of Conflict (if any) on today's meeting agenda
- 3. Approval of the November 16, 2021 minutes
- 4. ADU Connection 2500 S 926 W
- 5. Water and Sewer Billing Collection Policy Update/Adoption (ADUs)
- 6. Project Updates
 - a. 3500 South Lift Station—Change Order Request
 - **b.** Treatment Plant Expansion
 - c. Sewer Re-line Bid Award
 - d. Canyon & Loop Line Assessment and Re-line Bid Award

Items 7 & 8 on the agenda will be considered Public Hearings for the purpose of approving and adopting the 2022 Budget and Adopting the Updated Water Conservation Plan. The public is invited to provide comments and input. Approximate start time for Public Hearing will be 1 PM.

- 7. Adopt the 2022 Budget—Public Input
- 8. Adopt the Water Conservation Plan Update—Public Input
- 9. 2022 Board Meeting Schedule
- 10. Board Member Compensation
- 11. Letter to UASD (Procurement Law)
- 12. 2022 New Connection Pricing
- **13.** Operations Discussions
- 14. Discussion on next month's agenda needs
- 15. 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