

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 15, 2019 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

Welcome Chairman Tomlinson

Public Input

**Consent Calendar**

Approval of the December, 2018 minutes.

**Staff Reports and Presentations**

Project updates  
Stock Meter policy update  
Personnel Policy  
Stubbs & Stubbs Construction meeting

**Action Items**

Fireflow Project change orders  
Water Meter Plan Update award  
Stock Meter policy resolution (1-18-2019)  
Chairman and Vice-chairman for 2019  
Approval of January 2019 expenditures  
Approval of January 2019 Financial Review Statement

**District announcements**

RWAU annual conference  
Discussion on next month's agenda needs

**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