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

Notice of a Board Meeting and Tentative Budget hearing of The Ashley Valley Water & Sewer Improvement District to be held Tuesday, November 19, 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 (Limit 15 minutes)

## **Consent Calendar**

Approval of the October 15, 2019 minutes

# **Staff Reports and Presentations**

Master Plan Discussion
Treatment Plant Pond Repair
Sewer Lift Station Project and CIB Funding
500 West Sewer Project report and bids presented
UASD Conference Report
2020 Tentative Budget and rate presentation

#### **Action Items**

2020 Tentative Budget
Modification to drug testing policy
500 West Sewer Project Bid
Canvassing of votes (2019 election)
Approval of November 2019 expenditures
Approval of November 2019 Financial Review Statement

## **CLOSED SESSION**

Discuss personnel and character, competence, or health of an individual.

## **District announcements**

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