



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
August 14, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday August 14, 2023 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Boyd Workman, Richard Jolley, Corey Foley, Robert Jolley, Dave Everett and Nolan Jackson. Employees in attendance were Dean Gibbs, Richard Wallis and Amiee Peterson. Others in attendance were Jeff Beckman representing Bowen, Collins & Associates, Danny & Jessica Bourgeois, and Craig Nebeker representing CRS Engineering.

Chairman, Boyd Workman, called the meeting to order at 5:00 p.m.

Review & Approval July 2023 Minutes:

Richard Jolley makes the motion to approve the July 10, 2023 Meeting Minutes, Corey Foley seconded, and the motion passed with affirmative vote by Dave Everett, Nolan Jackson, Robert Jolley and Boyd Workman.

Bowen Collins & Associates (Jeff Beckman):

Lift Station Technical Memorandum Review, Board Discussion, Board Decision on Lift Station Project:

Jeff Beckman representing Bowen Collins & Associates presented an updated technical memorandum which included two additional alternatives to the original lift station renovation technical memorandum from 2022. Jeff Beckman presented all three options for the Board to consider regarding the future renovation or replacement of the Lift Station.

Alternative #1 involves rehabilitating and updating the existing pump station. The rehabilitation would include eliminating the flume structure, restoring the concrete bypass structure and flow splitting structure, structural and seismic retrofits to pump station building roof, minor improvements of yard piping alignment, some site and landscaping improvements, minor exterior building improvements, and increased odor control system capacity. Jeff Beckman stated the estimated construction costs to complete option #1 would be \$1,115,250.00. Jeff Beckman then discussed the advantages and disadvantages of Alternative #1 with the Board.

Alternative #2, would include construction of a new pump station and abandoning the existing wastewater pump station. The new wastewater pump station would include a trench style wet well, a dry pit, two grinders, three non-clog or similar type wastewater pumps, a control building, a standby power generator, an odor control unit and other essential equipment and facilities. The estimated construction cost of Alternative #2 would be \$9.8 million. Jeff Beckman discussed the advantages and disadvantages of Alternative #2 with the Board.

46 Alternative #3, would include replacing the existing pump station with a sewer siphon system.
47 Alternative #3 would include 7000 Linear Feet of 24" OD HDPE pipe running from the Wastewater
48 Pump Station to the Wastewater Treatment Facility. Alternative #3 requires complying with Utah
49 State code R317 construction of a second 24" OD HDPE pipe installed which provides redundancy
50 and reliability, allowing for cleaning and maintenance while the line provides operational capacity.
51 Alternative #3 would also require an odor control unit. Estimated construction costs for Alternative
52 #3 are \$3,575,000.00. Jeff Beckman discussed the advantages and disadvantages of Alternative
53 #3 with the Board.

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55 Jeff Beckman stated Bowen Collins & Associates recommends Alternative #1 which is
56 rehabilitation of the existing wastewater pump station. Jeff Beckman stated their recommendation
57 is based upon the lower initial cost and minimal operating costs. Jeff Beckman stated that this
58 alternative would allow the Board to reuse and extend the life of the assets that the Board has
59 already invested in at the existing pump station.

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61 After further discussion from the Board, the Board agreed with Bowen Collins' Alternative #1
62 recommendation. Nolan Jackson makes the motion to approve the recommendation of Alternative
63 1 with an option to upsize the odor control system, Corey Foley seconded, and the motion passed
64 with affirmative roll call vote by Richard Jolley, Robert Jolley, Dave Everett and Boyd Workman.

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67 **Manager's Report:**

68 *Budget & Connections Revenue Review:*

69 Dean Gibbs reviewed the 2023 budget status and connections revenue with the Board.

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71 *UASD Conference & Membership:*

72 Dean Gibbs stated the UASD Annual Convention would be November 8-10, 2023 in Layton, Utah.
73 Dean Gibbs stated the UASD sent a letter stating the membership to the UASD would be 50% off
74 this year. Dean Gibbs stated he would like to join the UASD. Dean Gibbs stated the cost would be
75 \$801.00 for a year membership. Richard Jolley makes the motion to approve the membership for
76 the UASD, Robert Jolley seconded, and the motion passed with affirmative roll call vote by Nolan
77 Jackson, Dave Everett, Corey Foley and Boyd Workman.

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79 *Joint-owned Line Cleaning & Possible Camera Inspection (Twin D):*

80 Dean Gibbs stated he scheduled cleaning a portion of the Joint Owned Lines and lift station. Dean
81 Gibbs stated the steering committee is meeting and would be discussing which lines each entity
82 would be responsible for maintenance of each section of the joint owned lines.

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85 **Approval of New Vendors:**

86 Dean Gibbs stated two new vendors for the month of August Mechanical Products NSW and Utah
87 Association of Special Districts. Richard Jolley makes the motion to approve two new vendors
88 Mechanical Products NSW and Utah Association of Special Districts Dave Everett seconded and
89 the motion passed with affirmative vote by Nolan Jackson, Corey Foley, Robert Jolley and Boyd
90 Workman.

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92 **Approval of Bills:**

93 Robert Jolley makes the motion to approve the monthly bills, Corey Foley seconded, and the
94 motion passed with affirmative roll call vote by Dave Everett, Nolan Jackson, Richard Jolley and
95 Boyd Workman.


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Adjourn Meeting:

Dave Everett makes the motion to adjourn, Robert Jolley seconded, and the motion carried with an affirmative vote by Richard Jolley, Corey Foley, Nolan Jackson and Boyd Workman and the meeting adjourns at 6:15 pm.



Boyd Workman: Chairman



Dave Everett: Treasurer

Date: August 28, 2023
Date Approved: September 11, 2023