Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
August 18, 2026

Regular Monthly Meeting

This regularly scheduled meeting was held Tuesday August 18, 2026, at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Richard Jolley, Nolan Jackson, Dave Hatch, Max Haslem and Corey Foley. Employees in attendance were Dean Gibbs and Amiee Peterson. Randel Mills was excused.

Chairman, Richard Jolley, called the meeting to order at 5:00 p.m.

Approval of July 14, 2026, Regular Meeting Minutes:
Nolan Jackson makes the motion to approve the July 14, 2026, meeting minutes, Corey Foley seconded, and the motion passed with affirmative vote by Dave Hatch, Max Haslem and Richard Jolley.

Manager's Report:
Lift Station Project Update:
Progress Update:
Dean Gibbs stated Stubbs & Stubbs is nearing completion of the Lift Station Project, the following items are still in need of completion, painting the drywell pumps & piping, painting the splitter gate mechanisms, HVAC system installation, and some electrical installation. Dean Gibbs stated a final inspection with Bowen Collins & Associates engineers is currently scheduled for August 26th. Dean Gibbs stated he is going to suggest rescheduling the final inspection due to the number of items that still need completed.

CIB Application Update Approval:
Dean Gibbs stated the CIB application and funding in the amount of $50,000.00 has been approved and he is waiting for information on how the funding requests will be handled with the new system that the CIB and the State of Utah have put in place.

Pre-Masterplan Work Update:
Dean Gibbs stated Tri-State Surveying started surveying manholes with Ashley Valley Water & Sewer Improvement District, they have surveyed 213 manholes and nearing completion of the manholes with Ashley Valley Water & Sewer Improvement District. Dean Gibbs stated Vernal City and Maeser Water would be starting the manhole surveying with Tri-State Engineering soon.

Dean Gibbs stated a "Notice to Proceed" with the Master Plan project would be issued to Bowen Collins & Associates around September 1st, 2026.

Review Connections & Budget Report:
Dean Gibbs reviewed the Connections and Budget Report.

APCO SCADA, HMI, & PLC Work Update:
Dean Gibbs stated the fieldwork portion of the SCADA, HMI, & PLC update project with APCO was originally scheduled for two full days, Dean Gibbs stated because of some unplanned issues it took four full days to complete.

Overhead Roll-up Doors at Treatment Plant:
Replacement Bids:
Dean Gibbs stated Overhead Doors of Salt Lake City inspected and made some repairs to the overhead doors at the facility, one of the doors could not be repaired and needs to be replaced ASAP, Overhead Doors of Salt Lake City recommends replacing all the doors at the facility. Dean Gibbs received 3 bids to replace six of the existing overhead doors at the Treatment Plant:

- Overhead Doors of Salt Lake City (match existing door color) $107,440.00
- Canyon Overhead Doors (match existing door color) $164,238.28
- Canyon Overhead Doors (non-matching standard factory color) $125,956.00

Corey Foley makes the motion to approve the purchase of 6 new doors with installation from Overhead Doors of Salt Lake City in the amount of $107,440.00, Nolan Jackson seconded and the motion passed with affirmative roll call vote by Dave Hatch, Max Haslem and Richard Jolley.

Approval of New Vendors:
Dean Gibbs stated one new vendor for the month of August, Overhead Doors of Salt Lake City. Max Haslem makes the motion to approve Overhead Doors of Salt Lake City, Dave Hatch seconded and the motion passed with affirmative vote by Nolan Jackson, Corey Foley and Richard Jolley.

Approval of Bills:
Corey Foley makes the motion to approve the monthly bills, Nolan Jackson seconded, and the motion passed with affirmative roll call vote by Dave Hatch, Max Haslem, and Richard Jolley.

Adjourn Meeting:
Corey Foley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with an affirmative vote by Dave Hatch, Max Haslem and Richard Jolley, the meeting adjourns at 5:40 pm.

Richard Jolley: Chairman　　　　Randel Mills: Treasurer

Date: August 24, 2026　　Date Approved: September 15, 2026