



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING HELD  
December 11, 2023

**Regular Monthly Meeting**

This regular scheduled meeting was held Monday December 11, 2023 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Boyd Workman, Nolan Jackson, Richard Jolley and Dave Everett. Corey Foley and Robert Jolley were excused. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

**Review & Approval November 13, 2023 Tentative Budget Hearing Minutes:**

Richard Jolley makes the motion to approve the November 13, 2023 Tentative Budget Hearing Meeting Minutes Nolan Jackson seconded and the motion passed with affirmative vote by Dave Everett and Boyd Workman.

**Review & Approval November 13, 2023 Minutes:**

Nolan Jackson makes the motion to approve the November 13, 2023 Meeting Minutes Richard Jolley seconded and the motion passed with affirmative vote by Dave Everett and Boyd Workman.

**Manager's Report.**

Recognition of Trustee Dave Everett & Robert Jolley service to the Ashley Valley Sewer Management Board:

Dean Gibbs stated he would like to recognize Robert Jolley and Dave Everett for serving on the Ashley Valley Sewer Management Board for 12 years. Dean Gibbs stated he appreciates each Board member for the service, support and trust.

*Budget Status & Connections Review:*

Dean Gibbs reviewed the 2023 Budget & Connections report with the Board.

*PEHP Health Insurance Premium Refund:*

Dean Gibbs stated the Board received a health insurance premium refund in the amount of \$2,235.00 for the year ending 2023.

**Review & Approve 2024 Board Meeting Schedule to be advertised/posted.**

Dean Gibbs presented the Board with two options for the meeting schedule. Option 1 would be the 2<sup>nd</sup> Monday of each month and Option 2 would be the 2<sup>nd</sup> Tuesday of each month. Dean Gibbs stated he would like the Board to approve Option 2, Option 2 would give more time to prepare for

46 the meetings each month. Nolan Jackson makes the motion to approve Option 2 the 2<sup>nd</sup> Tuesday  
47 of each month meeting schedule, Richard Jolley seconded and the motion passed with affirmative  
48 vote by Dave Everett and Boyd Workman.

49

50 **Approval of New Vendors:**

51 Dean Gibbs stated one New Vendor for the month of December is Jones & Demile Engineering  
52 Services. Nolan Jackson makes the motion to approve Jones & Demile Engineering Services,  
53 Richard Jolley seconded and the motion passed with affirmative vote by Dave Everett and Boyd  
54 Workman.

55

56 **Approval of Bills:**

57 Nolan Jackson makes the motion to approve the monthly bills, Richard Jolley seconded and the  
58 motion passed with affirmative roll call vote by Dave Evertt and Boyd Workman.

59

60 **Adjourn Meeting:**

61 Dave Everett makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with  
62 an affirmative vote by Richard Jolley and Boyd Workman and the meeting adjourns at 5:25 pm.

63

64

65

66



67 Boyd Workman: Chairman

68



69 Richard Jolley: Treasurer

70

Date: December 27, 2023

Date Approved: January 9, 2024