



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD February 11, 2025

Regular Monthly Meeting

This regularly scheduled meeting was held Tuesday February 11, 2025, at 5:00 p.m. at the Vernal City Offices. Board Members present were Chairman Richard Jolley, Randel Mills, Corey Foley, Max Haslem, and Dave Hatch. Employees in attendance were Dean Gibbs and Amiee Peterson. Nolan Jackson was excused.

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

Approval of January 14, 2025, Monthly Meeting Minutes:

Corey Foley makes the motion to approve the January 14, 2025 meeting minutes, with one correction Line 52 states 45,000 tons and should state 4,500 tons, Randel Mills seconded, and the motion passed with affirmative vote by Dave Hatch, Max Haslem and Richard Jolley.

Welcome Dave Hatch representing Ashley Valley Water and Sewer Improvement District to the Board:

Dean Gibbs welcomes Dave Hatch representing Ashley Valley Water and Sewer Improvement District to the Board replacing Boyd Workman. Dave Hatch stated he retired from Ashley Valley Water and Sewer Improvement District and recently serving on the Ashley Valley Water and Sewer Improvement District Board, he is certified in wastewater collection grade 3, water treatment grade 4 and water distribution grade 4, he stated he has a combined 50 years in the water treatment process.

Manager's Report:

Lift Station Odor Control System Bids:

Dean Gibbs stated he received 2 bids from Integrity Municipal Systems in the amount of \$110,000.00 and Green Gas Services in the amount of \$79,500.00. Dean Gibbs and Jeff Beckman representing Bowen Collins & Associates, reviewed each bid. Green Gas Services bid was missing a lot of information that was required as part of the bid, Integrity Municipal Systems bid was complete and included all required information. Dean Gibbs would recommend accepting Integrity Municipal Systems in the amount of \$110,000.00. After discussion from the Board, The Board accepts the final recommendation from Dean Gibbs to award the Lift Station Odor Control System to Integrity Municipal System in the amount of \$110,000.00. Corey Foley makes the motion to approve Integrity Municipal System Lift Station Odor Control System in the amount of \$110,000.00 Max Haslem seconded and the motion passed with affirmative roll call vote by Dave Hatch, Randel Mills and Richard Jolley.

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47 *Lift Station Project Re-Bidding Status & Discussion:*

48 Dean Gibbs reviewed numerous options to Re-Bid the Lift station project with the Board. Dean
49 Gibbs stated some options would be re-bidding the lift station with specifications on using a
50 certified by-pass pumping company and prequalifying contractors for the lift station project. After
51 discussion from the Board, the Board had numerous questions for Jeff Beckman representing
52 Bowen Collins & Associates and Dean Gibbs to review for final recommendations.
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55 *Review Mountain America CDs & Renewal Options:*

56 Dean Gibbs stated the Mountain America CDs are needing to be renewed on March 16, 2025.
57 Dean Gibbs reviewed the optional renewal rates from 12 Months - 60 Months as of February 11,
58 2025, and could change daily until the CD(s) are renewed. Corey Foley makes the motion to
59 approve renewing the CD(s) into a 12-month CD at 4.25%, Randel Mills seconded, and the motion
60 passed with affirmative roll call vote by Max Haslem, Dave Hatch, and Richard Jolley.
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62 *Entity letter(s) for Board Stipend Approval.*

63 Dean Gibbs stated each entity should be receiving the Board Stipend letter for approval. Dean
64 Gibbs stated each entity needs to approve the amount, sign and return it to the Board.
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66 *Internet Service Provider Change:*

67 Dean Gibbs stated the plant is changing internet providers from SBT Internet to Strata, due to
68 better internet speeds.
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70 *Spectra IT Service Update:*

71 Dean Gibbs stated Spectra needed to update the IT Service plan, due to the .gov domain change.
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73 *Operations, Maintenance & Safety Update:*

74 Dean Gibbs stated Amiee Peterson has submitted all reports to the Transparency website,
75 accounting information to Suralink for Brandon Keyes representing WSRP to prepare the annual
76 audit financials.

77 Dean Gibbs stated the operators hauled 4500 tons of dewatered bio-solids to the lagoons for
78 disposal in 2024, which calculates to 695 dry tons of material, Dean Gibbs stated that is 560
79 spreader loads for the year.

80 Dean Gibbs stated the operators replaced the two separation belts on the belt press, replaced a
81 variable frequency drive for the headworks exhaust system and replaced a W-2 water pump.

82 Dean Gibbs stated the January 2025 Safety meeting was on Electrical Safety.
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84 **Approval of New Vendors:**

85 No New Vendors for the month of February.
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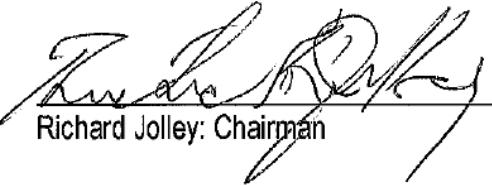
87 **Approval of Bills:**

88 Corey Foley makes the motion to approve the monthly bills, Dave Hatch seconded, and the motion
89 passed with affirmative roll call vote by Randel Mills, Max Haslem, and Richard Jolley.
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Adjourn Meeting:

Corey Foley makes the motion to adjourn, Dave Hatch seconded, and the motion carried with an affirmative vote by Max Haslem, Randel Mills, and Richard Jolley, the meeting adjourns at 6:03 pm.

A handwritten signature in cursive script, appearing to read "Richard Jolley", written over a horizontal line.

Richard Jolley: Chairman

A handwritten signature in cursive script, appearing to read "Randel Mills", written over a horizontal line.

Randel Mills: Treasurer

Date: February 25, 2025

Date Approved: March 11, 2025