



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
February 13, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday February 13, 2023 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Richard Jolley, Boyd Workman, Corey Foley, Robert Jolley, Nolan Jackson and Dave Everett. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

Review & Approval January 9, 2023 Minutes:

Nolan Jackson makes the motion to approve the January 9, 2023 Meeting Minutes
Corey Foley seconded, and the motion passed with affirmative vote by Robert Jolley, Dave Everett, Boyd Workman, and Richard Jolley.

Manager's Report:

Budget Status & Connections Review:

Dean Gibbs reviewed the 2022 Budget & Connections report with the Board.
Dean Gibbs stated the Certificate of Deposit interest rates at Mountain America Credit Union have climbed significantly. Dean Gibbs stated our current 36 Month CDs are earning an interest rate of 2.65% and the interest rates currently offered at Mountain America Credit Union are:

- 5.25% for 12 months
- 4.25% for 24 months
- 4.00% for 36-60 months

Dean Gibbs stated he prepared a spreadsheet comparing our current interest rate earnings with the updated interest rates and the potential earnings if updated. Dean Gibbs stated the spreadsheet shows that potential earnings would be significant enough to pay the early withdrawal penalties on the current CDs and reinvest into one of the higher interest-bearing options. After reviewing the spreadsheet and some discussion from the Board, Boyd Workman makes the motion to approve transferring the current CDs to the 5.25% for 12 month CD, Robert Jolley seconded and the motion passed with affirmative roll call vote by Nolan Jackson, Dave Everett, Corey Foley, and Richard Jolley.

Capital Assets & Replacements Costs Discussion:

Dean Gibbs reviewed the Capital Assets & Replacement Costs with the Board.

46 *Fats, Oils & Grease Flyer:*
47 Dean Gibbs stated he designed a Fats, Oils & Grease Flyer to be printed and mailed in a bulk
48 mailer to the community. Dean Gibbs stated he would deliver extra flyers to each entity for the
49 entities to hand deliver as an educational tool to food related businesses and restaurants. Dean
50 Gibbs stated the estimated cost for printing the flyers and mailing will be \$4,000.00.

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52 *Maintenance Projects Update:*
53 Dean Gibbs stated Richard Wallis, Morgan Dudley and Mike Dofelmire rebuilt the belt press sludge
54 pumps. Dean Gibbs stated the rebuilds have increased pumping capacity by 60%. Dean Gibbs
55 stated the plant has several more significant maintenance & repair projects scheduled in the
56 upcoming months.

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58 *Travel/Training Per Diem Review: U.S. General Services Administration (GSA.gov)*
59 Dean Gibbs stated he would like to update the Travel/Training Per Diem. Dean Gibbs stated he
60 would like to follow the U.S. General Services Administration rates which are updated on a regular
61 basis. Robert Jolley makes the motion to approve the U.S. General Services Administration
62 (GSA.gov) Guidelines for travel per diem rates, Corey Foley seconded and the motion passed with
63 affirmative vote by Dave Everett, Boyd Workman, Nolan Jackson and Richard Jolley.

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65 *Bowens Collin, Feasibility and Cost Study on L.S. Pressure/Gravity Line:*
66 Dean Gibbs stated in prior meetings some discussions were to hire Bowen Collins and Associates
67 to perform a feasibility and cost study on the Lift Station Pressure/Gravity Line to replace the
68 current lift station. Dean Gibbs stated he would like direction from the Board to proceed with the
69 feasibility and cost study on the lift station Pressure/Gravity line to possibly replace the current lift
70 station. After discussion from the Board, the Board would like to move forward with hiring Bowen,
71 Collins and Associates for the feasibility and cost study on the lift station pressure/gravity line.

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73 *On-Call Truck Bid Process:*
74 Dean Gibbs stated he is going to purchase a new on-call operator vehicle for the plant. Dean
75 Gibbs stated he would like to purchase a Ford F-150, he requested quotes and has received one
76 quote back through the state contract pricing. Nolan Jackson makes the motion to approve the
77 purchase of a new operator vehicle through the state contract pricing, Boyd Workman seconded
78 and the motion passed with affirmative vote by Corey Foley, Dave Everett, Robert Jolley and
79 Richard Jolley.

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81 *RWAU Conference & Operator Training:*
82 Dean Gibbs stated the RWAU Conference will be February 27-March 3, 2023 in St. George, Utah.
83 Richard Wallis and Morgan Dudley will be attending the RWAU Conference. Dean Gibbs stated
84 Richard Wallis, Morgan Dudley and Mike Dofelmire will be attending a pump training in Salt Lake
85 City, UT on February 15, 2023.

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87 **Approval of New Vendors:**
88 Dean Gibbs stated no New Vendors for the Month of February.


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90 **Approval of Bills:**
91 Robert Jolley makes the motion to approve the monthly bills, Boyd Workman seconded, and the
92 motion passed with affirmative roll call vote by Nolan Jackson, Corey Foley, Dave Everett and
93 Richard Jolley.


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Adjourn Meeting:

Robert Jolley makes the motion to adjourn, Corey Foley seconded, and the motion carried with an affirmative vote by Dave Everett, Nolan Jackson, Boyd Workman and Richard Jolley and the meeting adjourns at 6:10 pm.


Richard Jolley: Chairman


Dave Everett: Treasurer

Date: February 27, 2023
Date Approved: March 14, 2023