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44 2024 Power Usage Report:45 Dean Gibbs reviewed the 20

Dean Gibbs reviewed the 2024 Power Usage Report with the Board.

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD January 14, 2025

Regular Monthly Meeting

This regularly scheduled meeting was held Tuesday January 14, 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 Boyd Workman. 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 December 10, 2024, Monthly Meeting Minutes:

Max Haslem makes the motion to approve the December 10, 2024 meeting minutes, Corey Foley seconded, and the motion passed with affirmative vote by Boyd Workman, Randel Mills and Richard Jolley.

Manager's Report: Lift Station Rehabilitation Project Updates & Discuss Options:

Odor/Corrosion Control Unit RFP

Dean Gibbs reviewed some options with the Board for the Lift Station Project, he stated some options would be ordering the odor/corrosion control unit with operators installing the control unit, Rebidding lift station project without the odor/corrosion control unit, separate the lift station project and bid according to the specific project. Dean Gibbs stated he would recommendation for an RFP for the odor/corrosion control unit with the operators installing the unit. After further discussion from the Board, the Board makes the recommendation to order the odor/corrosion control unit with the operators installing the unit and recommends rebidding the project without the odor/corrosion control unit with specifications for the bypass system to use approved vendors for the bypass pumping.

Corey Foley makes the motion to order the odor/ corrosion control unit with the operators installing the unit and recommends rebidding the project without the odor/corrosion control unit with specifications for the bypass system to use approved vendors for the bypass pumping Randel Mills seconded and the motion passed with affirmative roll call vote by Max Haslem, Boyd Workman and Richard Jolley.

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- 47 2024 Wastewater Plant Treatment Summary:
- 48 Plant Process Report, Biosolids Report, Landfill Report.
- Dean Gibbs reviewed the 2024 Annual Plant Process Report, he stated the plant treated 2.8 million
- gallon per day, total average phosphorus was 0.44 mg/L without chemical treatment, which meets
- 51 the state requirement of 1.0 mg/L.
- 52 Dean Gibbs reviewed the Biosolids 2024 report, he stated the operators hauled 4,500 tons of
- sludge to the lagoons to spread and disk into the lagoon, once dry the sludge is only 695 dry tons
- 54 of material.
 - Dean Gibbs stated Landfill 2024 Report is not ready to review for this meeting.
- 57 Infiltration/Inflow Discussion:
 - Dean Gibbs stated he reviewed the RH Borden infiltration & inflow flow monitoring concept that has been discussed with the Board in previous meetings, he stated he researched some costs with the project and would like to continue monitoring the flows using AVSMB flow meter equipment and staff for more accuracy and to narrow down the areas where using RH Borden's high density flow monitoring concept would be more efficient and cost effective.
 - Review 2024 Budget & Connections Report:
 - Dean Gibbs reviewed both the 2024 Budget Status & 2024 Connections Report.
- 67 Approve WSRP Consulting CPA Services for 2025:
- Dean Gibbs stated he would like the Board to approve WSRP for the 2025 consulting CPA
- 69 Services, Corey Foley makes the motion to approve WSRP for consulting CPA services for the
- year of 2025, Boyd Workman seconded, and the motion passed with affirmative vote by Randel
- 71 Mills, Max Haslem, and Richard Jolley.
- 7273 RWAU Spring Conference:
- 74 Dean Gibbs stated the RWAU Annual Conference would be held February 24-28, 2025 in St.
- 75 George, UT.

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Approval of New Vendors:

- No New Vendors for the month of January.
- Approval of Bills:
- Corey Foley makes the motion to approve the monthly bills, Randel Mills seconded, and the motion passed with affirmative roll call vote by Boyd Workman, Max Haslem, and Richard Jolley.

93 94 95 96 97 98		Randel Mills seconded, and the motion carried with ey, and Richard Jolley, the meeting adjourns at 5:57
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102	Blake and Jalley Chairman	
103	Richard Jolley: Chairman	Randel Mills: Teasurer
104	Datas January 22, 2025	
105	Date: January 22, 2025	\
106	Date Approved: February 11, 2025	•