



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
January 9, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday January 9, 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, Richard Wallis and Amiee Peterson.

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

Review & Approval December 12, 2022 Minutes:

Corey Foley makes the motion to approve the December 12, 2022 Meeting Minutes Robert Jolley seconded, and the motion passed with affirmative vote by Nolan Jackson, 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.

2022 Power Usage Review:

Dean Gibbs reviewed the 2022 power usage with the Board. Dean Gibbs stated the Board continues to significantly save money since the power savings projects in 2014. Dean Gibbs stated the Treatment Plant is using approximately 20% less power now than in 2014 while treating more wastewater and running more of the process and equipment.

Capital Assets & Replacements Costs Updated:

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

Upcoming Operations/Maintenance Projects:

Dean Gibbs stated Richard Wallis and the operators would be performing some maintenance projects at the plant. The following are some of the projects on the list: rebuilding the sludge pumps, replacing the SP Kinnney W-3 strainer system, RAS pump motor replacement, installing a backup power control system for the Huber Screen, when the weather permits installing the man-hole inserts along 1500 S. and modifying the air scrubber at the lift station to improve air flow.

Dean Gibbs stated the maintenance projects are in addition to the normal operation and maintenance duties at the plant for the operators.

46 *Consulting CPA WSRP:*
47 Dean Gibbs stated he contacted Brandon Keyes representing WSRP regarding the annual
48 consulting agreement between the Board and WSRP. Dean Gibbs stated he would like to continue
49 using WSRP as a consulting CPA in 2023. Dean Gibbs stated he reviewed the written consulting
50 agreement and fee schedule prepared by Brandon Keyes representing WSRP. Dean Gibbs stated
51 he has signed and returned a copy of the agreement to WSRP.

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54 **Board Member Stipend Letters:**

55 Dean Gibbs stated he has drafted the Board Member stipend letters to each entity. The Board
56 Member stipend letters need to be approved & signed by each entity, then returned to the Board.

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58 **Approval of New Vendors:**

59 Dean Gibbs stated no New Vendors for the Month of January.

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61 **Approval of Bills:**

62 Robert Jolley makes the motion to approve the monthly bills, Dave Everett seconded, and the
63 motion passed with affirmative roll call vote by Nolan Jackson, Corey Foley, Boyd Workman and
64 Richard Jolley.

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66 **Adjourn Meeting:**

67 Robert Jolley makes the motion to adjourn, Corey Foley seconded, and the motion carried with an
68 affirmative vote by Dave Everett, Nolan Jackson, Boyd Workman and Richard Jolley and the
69 meeting adjourns at 5:25 pm.

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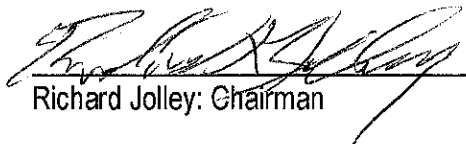
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Richard Jolley: Chairman



Dave Everett: Treasurer

Date: January 19, 2023
Date Approved: February 13, 2023