



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING HELD  
January 9, 2024

**Regular Monthly Meeting**

This regularly scheduled meeting was held Monday January 9, 2024, at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Boyd Workman, Nolan Jackson, Richard Jolley, Randel Mills, Max Haslem, and Corey Foley. Employees in attendance were Dean Gibbs, Richard Wallis, and Amiee Peterson.

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

**Review & Approval December 11, 2023, Minutes:**

Richard Jolley makes the motion to approve the December 11, 2023, Meeting Minutes Nolan Jackson seconded, and the motion passed with affirmative vote by Corey Foley, Randel Mills, Max Haslem, and Boyd Workman.

**Welcome Vernal City Council Member Randel Mills to the Board.**

Dean Gibbs welcomed Randel Mills representing Vernal City to the Ashley Valley Sewer Management Board. Boyd Workman stated he would like to welcome Max Haslem to represent Ashley Valley Water and Sewer Improvement District.

**Manager's Report.**

*2023 Power Usage Report:*

Dean Gibbs reviewed the 2023 power usage report with the Board.

*2023 Wastewater Plant Treatment Summary:*

Dean Gibbs reviewed the yearly Plant Process Report, Biosolids Report and Landfill Report. Dean Gibbs stated the year 2023 was the first year treating over 1 billion gallons of wastewater.

*1500 South Roadway Discussion (Approx. 3000 East to 4500 South):*

Dean Gibbs stated he was contacted by Corey Foley regarding the 1500 South Roadway. Dean Gibbs stated he contacted Uintah County Road Department, the Transportation District and Naples City regarding the Roadway. Dean stated that the Transportation District replied that the project would not meet the criteria for the district to consider. Dean stated that Scott Hardman representing Uintah County Road Department responded via email with some suggestions on fixing the roadway, which included that the Uintah County Road Department could remove the native asphalt and lay down a road base with a polymer base for hardness.

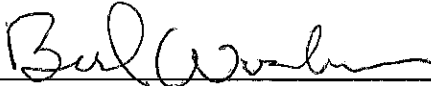
46 *Review 2023 Budget Status & Revenue Reports:*  
47 Dean Gibbs reviewed the 2023 Budget & Revenue report with the Board.


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49 *WSRP/Bradon Keyes Consulting CPA Services:*  
50 Dean Gibbs stated he contacted Brandon Keyes representing WSRP to renew the 2024 consulting  
51 contract. Brandon Keyes representing WSRP replied that WSRP would like to continue consulting  
52 contract for 2024. The agreement was signed between both parties.

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55 **Approval of New Vendors:**  
56 Dean Gibbs stated no new Vendors for January.

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58 **Approval of Bills:**  
59 Richard Jolley makes the motion to approve the monthly bills, Corey Foley seconded, and the  
60 motion passed with affirmative roll call vote by Nolan Jackson, Randel Mills, Max Haslem and Boyd  
61 Workman.

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63 **Adjourn Meeting:**  
64 Richard Jolley makes the motion to adjourn, Corey Foley seconded, and the motion carried with an  
65 affirmative vote by Randel Mills, Max Haslem, Nolan Jackson and Boyd Workman and the meeting  
66 adjourns at 5:55 pm.

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71 Boyd Workman: Chairman

  
Richard Jolley: Treasurer

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73 Date: January 15, 2024  
74 Date Approved: February 13, 2024