



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
July 10, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday July 10, 2023 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Boyd Workman, Richard Jolley, Corey Foley, Robert Jolley, Dave Everett and Nolan Jackson. 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 June 2023 Minutes:

Corey Foley makes the motion to approve the June 13, 2023 Meeting Minutes, Dave Everett seconded, and the motion passed with affirmative vote by Richard Jolley, Nolan Jackson, Robert Jolley and Boyd Workman.

Manager's Report:

1500 East 135 South Sewer Realignment:

Dean Gibbs stated the sewer steering committee met and reviewed final cost estimates with Condie Construction. Dean Gibbs stated cost estimates are significantly higher than Jones and Demile Engineering estimated. Dean Gibbs stated the sewer steering committee would recommend to not move forward on the realignment project due to the high costs. Dean Gibbs stated the sewer steering committee is researching different options at this time for capacity in the lines.

Grease Interceptor Grant/Incentive Program Discussion:

Dean Gibbs stated he emailed the state auditor concerning the grease interceptor grant/incentive program, the state auditor replied with information addressing all concerns with the program if the sewer board would want to move forward with the program. The state auditor recommended contacting a lawyer for the liability concerns if the Board would like to continue with the program. Each entity agreed presenting to their Boards for further discussion.

Andrtiz Belt Press Delivered:

Dean Gibbs stated the Andrtiz Belt Press parts were delivered and in storage for future repairs.

Bowen Collins LS/Siphon Report @ August Board Meeting:

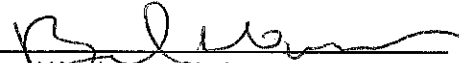

Dean Gibbs stated Bowen Collins and Associates are still preparing the lift station report, Bowen Collins and Associates should have the report finalized in August.

46 *RWAU Fall Conference August 28-31:*
47 *Dean Gibbs stated the RWAU Fall Conference would be held August 28-31 in Layton, UT.*
48 *Richard Jolley stated he would be attending the RWAU Fall Conference.*

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50 **Approval of New Vendors:**
51 No new vendors for the month of July.

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

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58 **Adjourn Meeting:**
59 Dave Everett makes the motion to adjourn, Robert Jolley seconded, and the motion carried with an
60 affirmative vote by Richard Jolley, Corey Foley, Nolan Jackson and Boyd Workman and the
61 meeting adjourns at 5:40 pm.

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66 Boyd Workman: Chairman Dave Everett: Treasurer

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68 Date: July 26, 2023
69 Date Approved: August 14, 2023