



Ashley Valley Sewer Management Board

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4 MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
5 MEETING HELD
6 June 11, 2024
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8 **Regular Monthly Meeting**
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10 This regular scheduled meeting was held Tuesday June 11, 2024, at 5:00 p.m. at the Vernal City
11 Offices. Board Members present were Chairman Richard Jolley, Randel Mills, Corey Foley, Boyd
12 Workman, and Nolan Jackson. Max Haslem was excused. Employees in attendance were Dean
13 Gibbs and Amiee Peterson.
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15 Chairman, Richard Jolley, called the meeting to order at 5:00 p.m.
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17 **Approval of May 14, 2024, Monthly Meeting Minutes:**

18 Boyd Workman makes the motion to approve the May 14, 2024, meeting minutes Nolan Jackson
19 seconded, and the motion passed with affirmative vote by Corey Foley, Randel Mills, and Richard
20 Jolley.
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22 **Annual Audit & Financials Report:**

23 Sam Nay representing Eastern Utah CPA presented the Annual 2023 Audit & Financials. Sam Nay
24 representing Eastern Utah CPA reported the Board complied, in all material respects, with the state
25 compliance requirements for the year 2023 and did not identify any deficiencies in internal control
26 over compliance that Eastern Utah CPA considers to be material weakness.
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28 **Manager's Report:**

29 *Lift Station Project Update:*

30 Dean Gibbs stated Bowen Collins and Associates are working to finalize the drawings and contract
31 requirements for the RFP & RFQ of potential contractors.
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33 *Business Phone System:*

34 Dean Gibbs stated he would like to replace the current phone system at the plant. Dean Gibbs
35 stated he received a proposal from Krick Talk, he stated he would like to acquire more bids from
36 different companies before changing the current phone system.
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39 *Review Connections & Budget Report:*

40 Dean Gibbs reviewed the updated Connections & Budget Report for 2024. Dean Gibbs stated he
41 would like to transfer \$500,000.00 from Mountain America Credit Union Checking account to #4793
42 PTIF to lower the checking balance and draw interest on the amount. Boyd Workman makes the
43 motion to approve the transfer in the amount of \$500,000.00 from the Mountain America Credit
44 Union Checking account to #4793 PTIF account, Corey Foley seconded, and the motion passed
45 with affirmative roll call vote by Randel Mills, Nolan Jackson, and Richard Jolley.

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Operations, Maintenance & Safety Update:

Dean Gibbs stated the seal coat & striping project is complete at the plant and that it turned out nice. Dean Gibbs stated the influent flows to the Treatment Plant have continued to climb higher since the Steinaker Canal was opened and the higher runoff through Ashley Creek started. Dean Gibbs stated he informed each entity, and they are going to continue looking for infiltration locations as they complete their line maintenance. Dean Gibbs stated the plant needs a new grit pump; he stated the quote from W-Cubed is in the amount of \$21,460.00. Corey Foley makes the motion to approve the purchase for a new grit pump in the amount of \$21,460.00, Nolan Jackson seconded, and the motion passed with affirmative roll call vote by Randel Mills, Boyd Workman, and Richard Jolley.

Approval of New Vendors:

Dean Gibbs stated two New Vendors for the Month of June, Keep'n it Glassy LLC and W-Cubed. Corey Foley makes the motion to approve the new vendors for the month of June, Keep'n it Glassy LLC and W Cubed, Nolan Jackson seconded, and the motion passed with affirmative vote by Randel Mills, Boyd Workman, and Richard Jolley.

Approval of Bills:

Boyd Workman makes the motion to approve the monthly bills, Corey Foley seconded, and the motion passed with affirmative roll call vote by Nolan Jackson, Randel Mills and Richard Jolley.

Adjourn Meeting:

Nolan Jackson makes the motion to adjourn, Boyd Workman seconded, and the motion carried with an affirmative vote by Corey Foley, Randel Mills and Richard Jolley and the meeting adjourns at 5:55 pm.

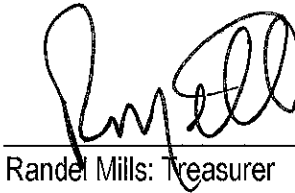


Richard Jolley: Chairman



Date: June 25, 2024

Date Approved: July 9, 2024



Randel Mills: Treasurer

7-10-24