



Ashley Valley Sewer Management Board

MINUTES OF THE 2025 ANNUAL MEETING OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD MARCH 11, 2025

The annual meeting of the Ashley Valley Sewer Management Board was held March 11, 2025 at 5:00 p.m. at the Vernal City Offices. Board Members present were Richard Jolley, Randel Mills, Max Haslem, Corey Foley, and Nolan Jackson. Employees in attendance were Dean Gibbs and Amiee Peterson. Dave Hatch was excused.

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

Election of Chairperson, Vice Chairperson, & Treasurer:

Nolan Jackson nominated Max Haslem as Chairman, Corey Foley seconded and the motion carried with an affirmative vote by Randel Mills, and Richard Jolley.

Nolan Jackson nominated Richard Jolley as Vice-Chairman/Clerk, Randel Mills seconded and the motion carried with an affirmative vote by Corey Foley and Max Haslem

Corey Foley nominated Randel Mills as Treasurer, Max Haslem seconded and the motion carried with an affirmative vote by Nolan Jackson and Richard Jolley.

Conflict of Interest Statements:

Dean Gibbs presented the Board Members with the Conflict of Interest Statements for 2025. The following Board members signed and returned the statements: Corey Foley, Randel Mills, Dave Hatch, Max Haslem, Nolan Jackson and Richard Jolley.

Statement of Ethical Behavior:

Dean Gibbs presented the Board Members with the Statement of Ethical Behavior. Dean Gibbs stated each Board Member needs to sign and read the Utah Public Officers' and Employees' Ethics Act in Chapter 16 of the Utah Code. The following Board members signed and returned the statements: Corey Foley, Randel Mills, Dave Hatch, Max Haslem, Nolan Jackson and Richard Jolley.

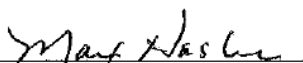
Annual Board Member Training Requirement Review:

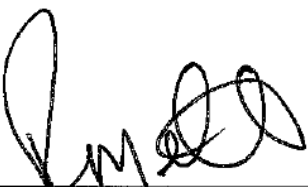
Dean Gibbs stated each new Board Member needs to complete the Local District & Special Service District Member Training within one year of appointment to the Board, then each year complete the Open and Public Meetings Act Training. Dean Gibbs stated both trainings can be completed on-line or in person training.

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Adjourn Meeting:

Corey Foley makes the motion to adjourn at 5:10 p.m. Randel Mills seconded and the motion passed with affirmative vote by Max Haslem, Richard Jolley and Nolan Jackson.


Max Haslem: Chairman


Randel Mills: Treasurer

Submitted: March 19, 2025
Approved April 8, 2025