	Ashley Valley Sewer Management Board
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4 5 6 7 8	MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD March 11, 2025
9 10 11	Regular Monthly Meeting
12 13 14 15 16	This regularly scheduled meeting was held Tuesday March 11, 2025, at 5:00 p.m. at the Vernal City Offices. Board Members present were Chairman Richard Jolley, Randel Mills, Corey Foley, Max Haslem, Nolan Jackson and Dave Hatch. Employees in attendance were Dean Gibbs and Amiee Peterson.
17 18	Chairman, Richard Jolley, called the meeting to order at 5:11 p.m.
19 20 21 22 23 24	<u>Approval of February 11, 2025, Monthly Meeting Minutes</u> : Max Haslem makes the motion to approve the February 11, 2025 meeting minutes, Randel Mills seconded, and the motion passed with affirmative vote by Dave Hatch, Max Haslem and Richard Jolley.
25	Manager's Report:
26 27 28	Review of Budget & Revenue Status: Dean Gibbs reviewed the Budget & Revenue with the Board.
29	MACU CD(s):
30 31 32 33 34 35 36 37	Dean Gibbs stated in the February 11, 2025 Board meeting, the Board approved renewing the Mountain America CD(s) into a 12-month CD Rate at 4.25%, Dean Gibbs stated Mountain America is offering an 18-month CD Rate of 5.00% APR. Dean Gibbs stated he would like to recommend renewing the CD(s) with the 18-month rate of 5.0% instead of a 12-month CD Rate of 4.25%. Nolan Jackson makes the motion to approve renewing the CD(s) into an 18-month CD Rate of 5.00% APR Randel Mills seconded, and the motion passed with affirmative roll call vote by Corey Foley, Dave Hatch, Max Haslem and Richard Jolley.
38 39 40 41	2025 Capital Assets Renew & Replacement Costs: Dean Gibbs reviewed the Capital Savings Worksheet, User Rates and Connections, Capital Assets & Replacements Costs Worksheet for 2025 with the Board.
42 43 44	Review & Approval of DWQ MWPP Submittal: Dean Gibbs reviewed the DWQ MWPP Report with the Board. Dean Gibbs stated the DWQ MWPP was submitted.

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- 47 Lift Station Project Update:
- 48 Dean Gibbs stated the PO for the Odor control unit was issued and ordered from Integrity
- 49 Municipal Systems. Dean Gibbs stated in reviewing the Integrity Municipal Systems bid, the quote
- 50 included a 7hp motor, which is concerning for noise level. After discussing with Integrity Municipal
- 51 Systems, they revised the quote to a 3hp motor. Dean Gibbs stated that he and Jeff Beckman
- representing Bowen Collins & Associates are reviewing the updated bid packet for the Lift Station
   Project.
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- 55 Plant Operations, Maintenance & Safety Update:
- 56 Plant Operations: Dean Gibbs stated the plant is experiencing a change in microbiology due to 57 warmer weather, the operators made a few changes in the process. Dean Gibbs stated the plant is 58 going to change the wasting process to help with energy cost savings and to help reduce the need 59 to run the belt press when only one operator is on duty.
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- 61 Maintenance: Dean Gibbs stated a pump failure at the lift station occurred due to a chunk of 62 asphalt wedged in the impeller. Richard Wallis and Mike Dofelmire were able to remove the
- asphalt wedged in the imperier. Richard Walls and Wike Dorennie were abasphalt debris and the pump is operating like normal again.
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- Safety: Dean Gibbs stated that the monthly safety meeting was on fall protection. Dean Gibbs
  stated that Richard Wallis does a great job with the safety meetings and that the topics are typically
  related to safety concerns on an upcoming project.
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- 69 RWAU Conference Review & Upcoming Training:
- 70 Dean Gibbs stated Mike Dofelmire and himself attended the RWAU Conference in St. George.
- 71 Dean Gibbs stated they attended some very informative classes. Dean Gibbs stated USA
- 72 Bluebook was offering a 20% discount on lab supplies for attendees of the RWAU Conference, he
- rta stated he ordered lab supplies for the upcoming year with a savings of approximately \$7,000.00.
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## 76 Approval of New Vendors:

- Dean Gibbs stated one new Vendor for the month of March, Integrity Municipal Systems. Corey
   Foley makes the motion to approve Integrity Municipal Systems, Max Haslem seconded, and the
   motion passed with affirmative vote by Randel Mills, Dave Hatch, Nolan Jackson and Richard
   Jolley.
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## 82 Approval of Bills:

- Nolan Jackson makes the motion to approve the monthly bills, Corey Foley seconded, and the
   motion passed with affirmative roll call vote by Randel Mills, Dave Hatch, Max Haslem, and
   Richard Jolley.
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## 91 Adjourn Meeting:

92 Corey Foley makes the motion to adjourn, Dave Hatch seconded, and the motion carried with an
 93 affirmative vote by Max Haslem, Randel Mills, and Richard Jolley, the meeting adjourns at 5:55
 94 pm.

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Randel Mils: Treasurer

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101 Max Haslem: Chairman

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103 Date: March 24, 2025

104 Date Approved: April 8, 2025