



Ashley Valley Sewer Management Board

MINUTES OF THE 2023 ANNUAL MEETING OF THE ASHLEY VALLEY SEWER  
MANAGEMENT BOARD MEETING HELD MARCH 13, 2023

The annual meeting of the Ashley Valley Sewer Management Board was held March 13, 2023 at 5:00 p.m. at the Vernal City Offices. Board Members present were Richard Jolley, Dave Everett, Robert Jolley, Corey Foley and Boyd Workman. Nolan Jackson was excused. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

**Election of Chairperson, Vice Chairperson, & Treasurer:**

Robert Jolley nominated by acclamation Boyd Workman as Chairman, Dave Everett seconded and the motion carried with an affirmative vote by Corey Foley and Richard Jolley.

Boyd Workman nominated by acclamation Richard Jolley as Vice-Chairman/Clerk, Corey Foley seconded and the motion carried with an affirmative vote by Dave Everett and Robert Jolley.

Corey Foley nominated by acclamation Dave Everett as Treasurer, Boyd Workman seconded and the motion carried with an affirmative vote by Richard Jolley and Robert Jolley.

**Conflict of Interest Statements:**

Dean Gibbs presented the Board Members with the Conflict of Interest Statements for 2023. The following Board members signed and returned the statements: Corey Foley, Dave Everett, Boyd Workman, Robert Jolley 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, Dave Everett, Boyd Workman, Robert Jolley 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.

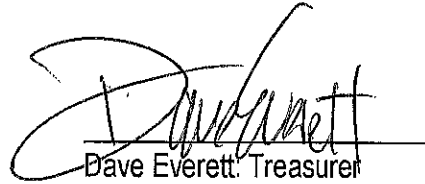
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**Adjourn Meeting:**

Richard Jolley makes the motion to adjourn at 5:06 p.m. Dave Everett seconded and the motion passed with affirmative vote by Robert Jolley, Corey Foley and Boyd Workman.



Boyd Workman: Chairman



Dave Everett: Treasurer

Submitted: March 23, 202~~2~~<sup>3</sup>

Approved April 10, 202~~2~~<sup>3</sup>