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	Ashley Valley Sewer Management Board
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	4 MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
	5 MEETING HELD
	6 May 13, 2025 7
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	10 <u>Regular Monthly Meeting</u> 11
	12 This regularly scheduled meeting was held Tuesday May 13, 2025, at 5:00 p.m. at the Vernal City
	13 Offices. Board Members present were Chairman Max Haslem, Corey Foley, Richard Jolley, Nolan
	 Jackson and Dave Hatch. Randel Mills was excused. Employees in attendance were Dean Gibbs and Amiee Peterson.
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	17 Chairman, Max Haslem, called the meeting to order at 5:01 p.m.
	18 19 Approval of April 8th, 2025, Monthly Meeting Minutes:
$\left(\begin{array}{c} & \lambda \\ & \end{pmatrix} \right)$	 Approval of April 8th. 2025, Monthly Meeting Minutes; Corey Foley makes the motion to approve the April 8th, 2025, meeting minutes, Nolan Jackson
•.	21 seconded, and the motion passed with affirmative vote by Richard Jolley, Dave Hatch and Max
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	23 24 <u>Manager's Report:</u>
	25. Review Connections & Budget Report:
	26 Dean Gibbs reviewed the 2025 Budget and Connections report. 27
	27 28 State Trust Lands (SITLA) Property Auction:
	29 Dean Gibbs stated SITLA contacted himself regarding some SITLA land adjacent to the Ashley
	30 Valley Sewer Management Board's property that is being sold through an upcoming online auction.
	Dean Gibbs stated the land would be 40 acres, the opening bid would be 185,000.00. Dean
	reviewed some benefits of owning the land with the Board. Dean Gibbs recommends going intoclosed session for further discussion.
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	35 Closed Session for discussion of the purchase, exchange, or lease of real property (reconvene into
	36 open meeting):
	 Nolan Jackson makes the motion to approve going into Closed Session for the discussion of the purchase, exchange, or lease of real property Dave Hatch seconded and the motion passed with
	affirmative roll call vote by Dave Hatch, Corey Foley, and Max Haslem.
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	A1 Richard Jolley makes the motion to reconvene into open session, Dave Hatch seconded, and the
	 motion passed with affirmative roll call vote by Nolan Jackson, Corey Foley, and Max Haslem. 43
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- Richard Jolley makes the motion to bid on the purchase of land from STILA for 40 acers adjacent
 to the Boards property, Nolan Jackson seconded, and the motion passed with affirmative roll call
 vote from Dave Hatch, Corey Foley, and Max Haslem.
- 48 Financials & Audit Update:

Dean Gibbs stated Brandon Keyes representing WSRP, Amiee Peterson and himself finalized the
 financials for the 2025 Audit. Dean Gibbs stated he contacted Eastern Utah CPA's to schedule the
 2025 audit.

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53 Polymer Equipment Bids & Approval:

54 Dean Gibbs stated he has not gathered all the information for the polymer equipment bids, he 55 would like to reschedule discussion & approval for the June 10, 2025, meeting.

- 57 Operations, Maintenance & Safety Update:
- 58 Plant Operations: Dean Gibbs stated the change in process control for the sludge wasting is
- working very efficiently, he stated the phosphorus numbers have improved with the process controlchange.
- 61 Maintenance: Dean Gibbs stated the Headworks PLC Processor failed due to an internal capacitor
- 62 failing. Dean Gibbs replaced the PLC Processor and worked with APCO remotely to get the new
- 63 processor programmed and working. Dean Gibbs stated he ordered a backup processor through
- 64 Codale and would be sending the processor to APCO to have it programmed.
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- 66 June Meeting at the Water Reclamation Facility:

Dean Gibbs stated the June 10, 2025, meeting would be held at the Water Reclamation Facility at
12:00 p.m. Dean Gibbs stated that lunch will be provided prior to the meeting for Board Members
and Employees.

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71 Approval of New Vendors:

72 No New Vendors for the month of June.

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74 Approval of Bills:

Richard Jolley makes the motion to approve the monthly bills Corey Foley seconded and the
 motion passed with affirmative roll call vote by Nolan Jackson, Dave Hatch and Max Haslem.

78 Adjourn Meeting:

Corey Foley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with
 an affirmative vote Richard Jolley, Dave Hatch and Max Haslem, the meeting adjourns at 6:05 pm.

Max Haslem: Chairman

87 Date: May 19, 202588 Date Approved: June 10, 2025

Rander Mills: Treasurer

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