



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
November 12, 2024

Public Hearing for 2025 Tentative Budget

The Public Hearing for 2025 Tentative Budget meeting was held Tuesday November 12, 2024 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Richard Jolley, Max Haslem, Randel Mills, Corey Foley, Boyd Workman, and Nolan Jackson. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

Public Hearing for 2025 Tentative Budget Called to Order:

Richard Jolley Chairman called the 2025 Tentative Budget public hearing to order.

Manager's Presentation of Tentative Budget:

Operating & Non-Operating Revenues:

Dean Gibbs reviewed the Operating & Non-Operating Revenues for the 2025 Tentative Budget. Dean Gibbs discussed a change in waste hauler rates. The rates would change from \$.088 per gallon and 85% of the truck capacity to \$0.10 per gallon and 80% of the truck capacity. Dean Gibbs stated that would be a 6.5% increase overall. Dean Gibbs stated that he would like to adjust the Waste Hauler Permitting Fee to \$150.00 for a new permit the first year with a \$75 annual renewal fee. Dean Gibbs stated the existing permitted haulers will see their renewal fee decreased to \$75 also. Dean Gibbs reviewed the new sewer user rates that were adopted in May of 2024 that will be in place as of January 1, 2025, and are included in the 2025 Tentative Budget Revenue.

Expenses:

Dean Gibbs reviewed the estimated Operating Expenses, Debt Expenses, and Capital Project Expenses included in the 2025 Tentative Budget with the Board.

Board Discussion on Tentative Budget:

The Board reviewed and discussed the 2025 Tentative Budget as presented.

Closed Session:

Discussion on the Character, Professional Competence, Mental or Physical Health of and Individual(s):

Boyd Workman makes the motion to approve going into Closed Session for discussion on the Character, Professional Competence, Mental or Physical Health of and individual(s) and to reconvene into open session after that discussion, Corey Foley seconded, and the motion passed with affirmative vote by Max Haslem, Randel Mills, Nolan Jackson, and Richard Jolley.

46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88

Continued Board Discussion on Tentative Budget:

There was no further discussion by the Board.

Open for Public Comment:

Chairman, Richard Jolley opened the 2025 Tentative Budget Public Comment Session at 5:40 p.m., with no public comment made.

Close for Public Comment:

Corey Foley makes the motion to close the 2025 Tentative Budget Public Comment Session at 5:41 p.m., Boyd Workman seconded, and the motion passed with affirmative roll call vote by Max Haslem, Nolan Jackson, Richard Jolley, and Randel Mills.

Final Board Discussion on Tentative 2025 Budget:

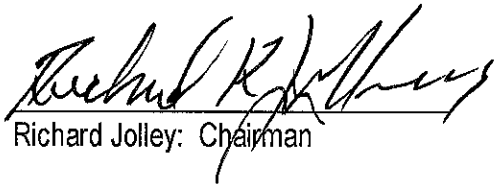
No final Discussion on Tentative 2025 Budget.

Approve & Adopt through Resolution #11122025-1 Tentative Budget as the 2025 Final Budget with/without changes:

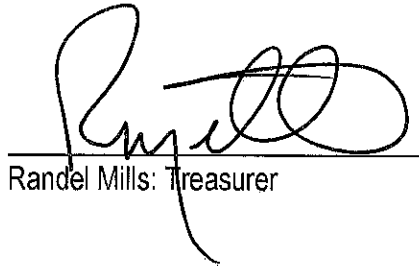
Corey Foley makes the motion to approve & adopt through Resolution #11122025-1 the 2025 Tentative Budget with the changes presented to the Board, Boyd Workman seconded, and the motion passed with affirmative roll call vote by Richard Jolley, Randel Mills, Nolan Jackson, and Max Haslem.

Adjourn 2025 Tentative Budget Hearing:

Corey Foley makes the motion to adjourn, Boyd Workman seconded, and the motion carried with an affirmative vote by Randel Mills, Max Haslem, Richard Jolley, and Nolan Jackson, the meeting adjourns at 5:43 p.m.



Richard Jolley: Chairman



Randel Mills: Treasurer

Date: November 21, 2024

Date Approved: December 10, 2024