



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
April 9, 2018

Regular Monthly Meeting

This regular scheduled meeting was held Monday April 9, 2018 at 5:00 p.m. at the Vernal City Office. Board Members present were Richard Jolley Chairman, Boyd Workman, Robert Jolley, Dave Everett, Bert Clark and Nolan Jackson. Employees in attendance were Dean Gibbs, Amiee Peterson and Richard Wallis.

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

Approval of Annual 2018 Monthly Meeting Minutes:

Bert Clark makes the motion to approve the March 12, 2018 Annual meeting minutes Boyd Workman seconded and the motion passed with affirmative vote by Robert Jolley, Dave Everett, Nolan Jackson and Richard Jolley.

Approval of March 2018 Monthly Meeting Minutes:

Bert Clark makes the motion to approve the March 12, 2018 meeting minutes Dave Everett seconded and the motion passed with affirmative vote by Robert Jolley, Boyd Workman, Nolan Jackson and Richard Jolley.

Manager's Report:

Nutrient Plant Model Update:

Dean Gibbs stated Jeff Beckman representing Bowen Collins & Associates has completed the next phase of the modeling, which includes a complete summary of different options for Nutrient Removal. The summary will include a complete itemized cost summary for each scenario.

Concrete Problems/Solutions on Oxidation Ditches:

Dean Gibbs stated the Oxidation Ditch is starting to show several spots in the concrete walls were having some spalling and rebar corrosion is happening. Dean Gibbs reviewed some repair options with the Board members. Dean Gibbs stated he is having Jeff Beckman representing Bowen Collins & Associates review the repair options and cost estimation with his structural engineer. Dean Gibbs stated he should have a cost estimates on the concrete repairs on the Oxidation Ditch for the May 14, 2018 meeting.

Lift Station Grinder Repair/Exchange.

Dean Gibbs stated on March 26, 2018 that a Lift Station grinder failed and needed to be replaced Dean Gibbs stated he ordered a new rebuilt wipe ready grinder in the amount of \$21,414.00 from JWC. Nolan Jackson makes the motion to approve the purchase a new grinder in the amount of \$21,414.00 Boyd Workman seconded and the motion passed with affirmative roll call vote by Bert Clark, Dave Everett, Robert Jolley and Richard Jolley.

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Collection System Joint Owned 5th South Inspection:

Dean stated he received a phone call from Mike Davis representing Vernal City stating a sink hole issue at 500 S. and 500 East. Dean Gibbs stated he contacted Twin D to video the joint owned sewer lines to help research where the problem is. Dean Gibbs stated the video showed no signs of crack or leakage with the joint owned sewer lines. Dean Gibbs stated while Twin D was in the area he had them do some other maintenance videoing on the joint owned lines.

July 2018-2019 Health & Dental Insurance Renewal.

Dean Gibbs stated he has received the Health & Dental Insurance Rates for 2018-2019. Dean Gibbs stated the Health Premium had an increase in the amount of 4.5% and the Dental Insurance premium had no increase. Dean Gibbs stated the 2018 Health Insurance Budget was a 5 % increase.

Fiber Optic Network Project Update:

Dean Gibbs stated Strata Networks has installed all the fiber optic in the plant buildings. Dean Gibbs stated Spectra would be installing cabinets and running power, then Strata Networks would terminate and Spectra would finish up all networking. Dean Gibbs stated the Fiber Optic project is on schedule to finish the end of April and is very pleased with Strata Networks and Spectra.

Annual Audit Update:

Dean Gibbs stated Eastern Utah CPA would be performing the on site audit April 11-12, 2018. Dean Gibbs stated he is expecting the final audit for the June 11, 2018 meeting.

WEAU Conference/Training:

Dean Gibbs stated the Annual WEAU Conference would be April 16-20, 2018 in St. George, UT. Dean Gibbs stated Morgan Dudley, Devan Long and himself would be attending the WEAU Conference.

DEQ Request for Amendment/Addition to Landfill Operations:

Dean Gibbs reported Devan Long, Richard Wallis and himself were heading to Glenwood Springs, Co to research some options to turn the sludge into a soil landfill. Dean Gibbs stated the trip was canceled and hopefully rescheduled in the next month. Dean Gibbs stated once the research is complete he would need to obtain approval from the DEQ to turn the landfill from a burial landfill to a soil landfill.

Monthly Revenue/Budget Status:

Dean Gibbs reviewed the Monthly Revenue and Budget Status with the Board Members.

Approval of New Vendors:

Dean Gibbs stated the Board has two new Vendors including Spectra and Grating Systems Incorporation for the Month of April. Nolan Jackson makes the motion to approve the new Vendors, Spectra and Grating Systems Incorporation, Dave Everett seconded and the motion passed with affirmative vote by Bert Clark, Robert Jolley, Boyd Workman and Richard Jolley.

Approval of Bills:

96 Bert Clark makes the motion to approve the monthly bills, Boyd Workman seconded and the
97 motion passed with affirmative roll call vote by Dave Everett, Richard Jolley, Robert Jolley and
98 Nolan Jackson.
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Adjourn Meeting:

104 Robert Jolley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with
105 an affirmative vote by Richard Jolley, Dave Everett, Boyd Workman & Bert Clark and the meeting
106 adjourns at 5:54p.m.
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116 *Bert Clark 5/14/18*
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Boyd Workman
Boyd Workman: Treasurer

118 ~~Richard Jolley: Chairman~~
119 *Bert Clark Vice Chairman*
120 Date: April 30, 2018
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122 Date Approved: May 14, 2018