



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
August 13, 2018

Regular Monthly Meeting

This regular scheduled meeting was held Monday August 13, 2018 at 5:00 p.m. at the Vernal City Office. Board Members present were Richard Jolley Chairman, Boyd Workman, Dave Everett, Robert Jolley, 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 June 2018 Monthly Meeting Minutes:

Bert Clark makes the motion to approve the July 9, 2018 meeting minutes Boyd Workman seconded and the motion passed with affirmative vote by Robert Jolley, Dave Everett, Nolan Jackson and Richard Jolley.

Manager's Report:

Monthly Revenue/Budget Status:

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

Wells Fargo Bond.

Dean Gibbs stated that the Utah Money Management Council informed Office Manager, Amiee Peterson, that the financial advisor the Board was using with the Wells Fargo Bonds was not currently certified with the Utah Money Management Council and recommended switching to a certified advisor. Dean Gibbs stated that the Money Management Council recommended certified advisor Daniel H. Payne with Wells Fargo. Dean Gibbs stated he informed Chairman Richard Jolley of the need to change advisors and had Chairman Jolley sign the appropriate paperwork to make the switch to Daniel H. Payne of Wells Fargo. Dean Gibbs stated Daniel H. Payne recommended selling two of the bonds that did not meet the minimum ratings required by the Utah Money Management Council. Nolan Jackson makes the motion to approve Daniel H. Payne as the certified advisor for the Wells Fargo Bonds and for Mr. Payne to sell the Newport Mining and Time Warner bonds and to transfer the funds from the sale of the bonds into a PTIF account, Dave Everett seconded and the motion passed with affirmative roll call vote by Boyd Workman, Robert Jolley, Bert Clark and Richard Jolley.

APCO Control & SCADA System Review:

Dean Gibbs stated APCO performed an assessment of the instrumentation control system. The recommendation of the assessment was that the current system is an old and outdated system, which is longer going to be supported for parts or service. After further discussion from the Board, the Board would like an estimate to replace and update the current system in 2019.

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Oxidation Ditch Upgrade Project:

Dean Gibbs reviewed the invitation to bid on the Oxidation Ditch Improvements Project with the Board. Dean Gibbs stated the invitation to bid would be advertised in the Vernal Express and the Uintah Basin Standard on August 21, 28 and September 4, 2018. Dean Gibbs stated the bid proposals would be opened and reviewed on September 5, 2018 at noon and that he and Jeff Beckman would have a final recommendation prepared for the September 10, 2018 Board Meeting. Dean Gibbs stated he would like to order the Oxidation Ditch gates for the project now before possible price increases and that the manufacturing lead-time does not delay the project. Dean Gibbs reviewed bids for both aluminum and stainless gates from Golden Harvest Inc. and Whipps, Inc. Dave Everett makes the motion to approve the purchase of two aluminum gates from Golden Harvest Inc. in the amount of \$18,400.00, Boyd Workman seconded and the motion passed with affirmative roll call vote by Nolan Jackson, Robert Jolley, Bert Clark and Richard Jolley.

Polymer Testing and Pricing:

Dean Gibbs stated with the rising cost of polymer he contacted Polydyne Inc. for pricing. Dean Gibbs stated Polydyne visited the plant and performed some in lab jar testing of the polymer and received samples to process with the sludge to verify performance. Dean Gibbs stated the Polydyne polymer could be a cost savings of 30%.

Approval of New Vendors:

Dean Gibbs stated the Board has one new vendor for the month of July. Dean Gibbs stated the Vendor is Polydyne Inc. Robert Jolley makes the motion to approve Polydyne Inc. Nolan Jackson seconded and the motion passed with affirmative vote by Boyd Workman, Dave Everett, Bert Clark and Richard Jolley.


Approval of Bills:

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

Adjourn Meeting:

Robert Jolley makes the motion to adjourn, Dave Everett seconded, and the motion carried with an affirmative vote by Boyd Workman, Nolan Jackson, Richard Jolley, Bert Clark and the meeting adjourns at 5:52p.m.


Richard Jolley: Chairman


~~Boyd Workman: Treasurer~~
Bert Clark Vice Chairman

Date: August 27, 2018
Date Approved: September 10, 2018