



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
February 12, 2018

Regular Monthly Meeting

This regular scheduled meeting was held Monday February 12, 2018 at 5:00 p.m. at the Vernal City Office. Board Members present were Boyd Workman Chairman, Richard Jolley, Robert Jolley, Dave Everett, Bert Clark and Nolan Jackson. Employees in attendance were Dean Gibbs, Amiee Peterson.

Chairman, Boyd Workman, called the meeting to order at 5:00 p.m.

Approval of January 2018 Monthly Meeting Minutes:

Bert Clark makes the motion to approve the January 8, 2018 meeting minutes Richard Jolley seconded and the motion passed with affirmative vote by Nolan Jackson, Dave Everett, Robert Jolley and Boyd Workman.

Revenue and Budget Status:

Dean Gibbs reviewed the Monthly Revenues Connection Report & Final 2017 Budget Status Report with the Board.

Power Usage and Cost Report:

Dean Gibbs reviewed a 6-year Power Cost & Usage spreadsheet with the Board.

Utah DWQ MWPP Report.

Dean Gibbs reviewed the DWQ Municipal Waste Water Planning report with the Board.

Plant Model Update:

Dean Gibbs stated Richard Wallis and himself would be having a conference call with Bowen Collins & Associates and Hazen and Sawyer. Dean Gibbs stated they have narrowed it down to a couple of options for using the current infrastructure for Phosphorous & Total Nitrogen removal. One scenario is installing a couple of gates inside the oxidation ditch, which would allow the movement of flow run in a series through the oxidation ditches. Dean stated a couple more scenarios would adding chemicals when needed or the installation of a new tank.

47 *Fiber Optic Network Update.*

48 Dean Gibbs stated there are currently two companies submitting bid proposals for the Fiber Optic
49 network. Dean Gibbs stated the two companies are Strata Networks and SCI Automation; he
50 currently is waiting for complete proposals from both companies.

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55 **Approval of New Vendors:**

56 Dean Gibbs stated no new Vendors for the Month of February.

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59 **Approval of Bills:**

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

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64 **Adjourn Meeting:**

65 Robert Jolley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with
66 an affirmative vote by Richard Jolley, Dave Everett, Boyd Workman & Bert Clark and the meeting
67 adjourns at 5:45p.m.

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82 Boyd Workman: Chairman

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84 Date: March 1, 2018

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86 Date Approved: March 12, 2018



Bert Clark: Treasurer