



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
June 11, 2018

Regular Monthly Meeting

This regular scheduled meeting was held Monday June 11, 2018 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Richard Jolley, Boyd Workman, Bert Clark and Nolan Jackson. Employees in attendance were Dean Gibbs, Amiee Peterson and Richard Wallis. Robert Jolley and Dave Everett was excused.

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

Approval of May 2018 Monthly Meeting Minutes:

Bert Clark makes the motion to approve the May 14, 2018 meeting minutes Boyd Workman seconded and the motion passed with affirmative vote by Richard Jolley and Nolan Jackson.

PTIF Public Entity Resolution:

Dean Gibbs reported the Office of the State Treasurer needs the Board to adopt Resolution #06112018-01 to authorize Dean Gibbs Manager and Amiee Peterson Office Manager to add or delete users to access and/or transact with the PTIF accounts, Which will include add, delete, or make changes to bank accounts tied to PTIF accounts: to open or close PTIF accounts; and to execute any necessary forms. Nolan Jackson makes the motion to approve Resolution #06112018-01, Bert Clark seconded and the motion passed with affirmative roll call vote by Boyd Workman and Richard Jolley.

Manager's Report:

Oxidation Ditch Model Upgrade and Walkway/Wall repair funding:

Dean Gibbs reviewed different options with the Board for the Oxidation Ditch Model Upgrade and Walkway/ Wall Repair funding.

Option 1 would be submitting a request for funding to the CIB Board.

Option 2 would be funding the Oxidation Ditch project from some items on the capital project list, which is in the 2018 budget.

Option 3 would be opening the budget and fund the project from the Boards reserve funds.

After further discussion from the Board Boyd Workman makes the motion to approve Option 2 for the funding on the Oxidation Ditch Model Upgrade and Walkway/Wall Repair, Bert Clark seconded and the motion passed with affirmative roll call vote by Nolan Jackson and Richard Jolley.

Monthly Revenue/Budget Status:

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

47 *ULGT Hwy 191/Red Fleet Property.*
48 Dean Gibbs stated he reviewed the Hwy 191 property with the ULGT for liability Insurance. Dean
49 Gibbs stated Doug Folsom representing ULGT would review the information with the ULGT
50 attorneys to guide the Board on the liability concerns.

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52 *Plant Project Updates:*
53 Dean Gibbs reviewed the capital project list with the Board.

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55 **Approval of New Vendors:**
56 Dean Gibbs stated the Board has no new vendors for the month of May.


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60 **Approval of Bills:**
61 Bert Clark makes the motion to approve the monthly bills, Boyd Workman seconded and the
62 motion passed with affirmative roll call vote by Richard Jolley and Nolan Jackson.

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67 **Adjourn Meeting:**
68 Boyd Workman makes the motion to adjourn, Richard Jolley seconded, and the motion carried with
69 an affirmative vote by Nolan Jackson & Bert Clark and the meeting adjourns at 5:45 p.m.

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80 Richard Jolley: Chairman



Boyd Workman: Treasurer

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83 Date: June 26, 2018

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85 Date Approved: July 9 2018