



Ashley Valley Sewer Management Board

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

**Regular Monthly Meeting**

This regular scheduled meeting was held Monday March 12, 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 5:20 p.m.

**Approval of February 2018 Monthly Meeting Minutes:**

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

*RWAU Conference Report:*

Dean Gibbs stated the RWAU Conference was a very good Conference. Richard Wallis and himself met with Vendors discussing the current projects being performed at the plant. Dean Gibbs stated they received very good information from each class.

*Fluoride Questions and Concerns:*

Dean Gibbs stated he has received a few phone calls concerning Fluoridation in the water system. Dean Gibbs stated he researched information on the effects on Fluoridation treatment to the Waste Water Treatment Plant. Dean Gibbs stated the Treatment plant would not be affected with the process only if the Fluoridation levels became higher than 10 ml per liter concentration. Dean Gibbs stated the Fluoridation level that is proposed is .7 ml per liter concentration.

*Monthly Connection/Septic Revenue Report.*

Dean Gibbs reviewed the monthly Revenues Connection and Septic Revenue Report.

*2018 Budget Status:*

Dean reviewed the 2018 Budget Status.

*Oxidation Ditch VFD(s) Purchase Confirmation.*

Dean Gibbs stated the VFD in the Oxidation Ditch sent alarms of failure. Dean Gibbs stated after trying to repair the VFD in the Oxidation Ditch the VFD could not be repaired. Dean Gibbs stated he contacted Board Members for phone approval to purchase a new VFD. Dean Gibbs contacted Nolan Jackson, Richard Jolley, Robert Jolley and Boyd Workman for approval of the purchase of a new VFD. Nolan Jackson makes the motion to ratify the phone approval for purchase of two new

47 VFD's in the amount of \$27,860.00 Robert Jolley seconded and the motion passed with affirmative  
48 roll call vote by Bert Clark, Dave Everett, Boyd Workman and Richard Jolley.

49

50 Fiber Optic Network and Ethernet Equipment Bids:

51 Dean Gibbs stated he received bids for the Fiber Optic and Ethernet Equipment.

52 SCI \$20,500.00

53 Strata/Spectra Networks \$23,263.00

54 Dean Gibbs stated he would recommend Strata Networks and Spectra for proposed bid. Dean  
55 Gibbs stated Strata and Spectra scheduled numerous trips to the plant to assure everything was  
56 accurate for the bid. Spectra recommended some additions to the bid for future expansion, which  
57 includes some Electrical Conduit in the amount of \$1,843.50, 5 Switch Cabinets in the amount of  
58 \$5,980.05, & 5 Wifi Access Points installed and setup. Robert Jolley makes the motion to approve  
59 the bid proposal and additional items from Spectra/Strata networks in the amount of \$23,263.00  
60 with additional items in the amount of \$9415.85 with no change orders. Dave Everett seconded  
61 and the motion passed with affirmative roll call vote by Nolan Jackson, Bert Clark, Richard Jolley &  
62 Boyd Workman. Boyd Workman also declared he has conflict of interest with Strata Networks.

63

64 **Approval of New Vendors:**

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

66

67

68 **Approval of Bills:**

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

72

73

74

75

76 **Adjourn Meeting:**

77 Dave Everett makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with  
78 an affirmative vote by Richard Jolley, Robert Jolley, Boyd Workman & Bert Clark and the meeting  
79 adjourns at 5:55p.m.

80

81

82

83

84

85

86

87

88

89

90

91

  
Richard Jolley: Chairman

  
Boyd Workman: Treasurer

92

93

Date: March 1, 2018

94

95

Date Approved: April 9, 2018