Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
December 13, 2021

Regular Monthly Meeting

This regular scheduled meeting was held Monday December 13, 2021 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Boyd Workman, Bert Clark, Dave Everett, Robert Jolley, Nolan Jackson and Richard Jolley. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

Recognition of Board Member Bert Clark:
Dean Gibbs presented Bert Clark with a plaque to recognize 22 years of service on the Ashley Valley Sewer Management Board.

Review & Approval of 2022 Tentative Budget Hearing Minutes:
Bert Clark makes the motion to approve the November 8, 2022 Tentative Budget Hearing Minutes with the following changes
Line 66 to state Tentative Budget as presented with a cost-of-living incease of 5.83% of pay-scale midpoint for all Employees & Plant Manager.
Dave Everett seconded and the motion passed with affirmative roll call vote by Nolan Jackson, Richard Jolley, Boyd Workman and Robert Jolley.

Review & Approval of November 8, 2021 Minutes:
Robert Jolley makes the motion to approve the Novemer 8, 2021 Meeting Minutes with the following changes
Line 71 Bert Clark makes the motion to approve the Employee Appreciation in the amount of $500.00 net for employees and gift cards to Honey Baked Ham for Board Members and Employees in lieu of a Holiday Dinner.

Closed Session:
Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares, if public discussion of the transaction would:
(i) To disclose the appraisal or estimate value of the property under condiseration; or
(ii) Prevent the public body from competing the transaction on the best possible terms;
Bert Clark makes the motion to go into closed session to discuss Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares, if public discussion of the transaction would:
(i) To disclose the appraisal or estimate value of the property under condiseration; or
(ii) Prevent the public body from competing the transaction on the best possible terms;

Dean Gibbs stated that the reasoning for a closed session being on the Agenda fell through. No Closed Session was held.

Appointment of Replacement Treasurer or Temporarily Assign to Vice-Chairman:
Richard Jolley makes the motion to appoint Dave Everett for replacement of theTreasurer, Nolan Jackson seconded and the motion passed with affirmative vote by Robert Jolley, Dave Everett, Bert Clark and Boyd Workman.

Adopt 2022 Board Meeting Schedule to be advertised/posted:
Robert Jolley makes the motion to approve the 2022 Board Meeting Schedule, Dave Everett seconded and the motion passed with affirmative vote by Nolan Jackson, Richard Jolley, Bert Clark and Boyd Workman.

Manager's Report:
Update Of Grant Applications:
Dean Gibbs stated he received an email regarding the grant application for the COVID-19 matching assistant program on final funding. Dean Gibbs stated the Ashley Valley Sewer Management Board did not receive any funding from the COVID-19 matching assistant program.

Budget Status & Connections Review:
Dean Gibbs reviewed the 2021 Budget & Connections report with the Board.

Collection System Meeting Review:
Dean Gibbs stated the steering committee met and discussed numerous items. Dean Gibbs stated one item that was discussed was infiltration, Dean Gibbs stated he recognized the three entites for all the effort in repairs, maintenance and monitoring the lines with problems. Dean Gibbs stated the plant has seen a significant drop in flows this year, he stated on average the flows have decreased around 200,000 gallons a day.

Approval of New Vendors:
Dean Gibbs stated no New Vendors for the month of December.

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

Adjourn Meeting:
Nolan Jackson makes the motion to adjourn, Dave Everett seconded, and the motion carried with an affirmative vote by Robert Jolley, Richard Jolley, Boyd Workman and Bert Clark and the meeting adjourns at 5:45 pm.

Boyd Workman: Chairman

Dave Everett: Treasurer

Date: December 22, 2021
Date Approved: January 10, 2022