



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD July 9, 2024

Regular Monthly Meeting

This regular scheduled meeting was held Tuesday July 9, 2024 at 5:00 p.m. at the Vernal City Offices. Board Members present were Vice-Chairman Boyd Workman, Randel Mills, Corey Foley, Max Haslem, and Nolan Jackson. Richard Jolley was excused. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

Approval of June 11, 2024, Monthly Meeting Minutes:

Nolan Jackson makes the motion to approve the June 11, 2024, meeting minutes Corey Foley seconded, and the motion passed with affirmative vote by Max Haslem, Randel Mills, and Boyd Workman.

Manager's Report:

Connection & Budget Report:

Dean Gibbs reviewed the Connection & Budget Report. Dean Gibbs stated last month the Board submitted a transfer from the Utah State Treasury to transfer \$500,000.00 from our MACU to the PTIF 4793 account. The Utah State Treasury made a mistake and transferred the \$500,000.00 from our PTIF 4793 account to our MACU account. Amiee Peterson contacted the Utah State Treasury and corrected the mistake.

Discussion of recent phone calls and inquiries of the Plant Effluent Flow Rates, Water Rights, etc:

Dean Gibbs stated he has received numerous phone call inquiries on the effluent flows from the plant and the water rights. Dean Gibbs reviewed the by-laws on the ownership and any potential secondary re-use of the Plant Effluent with the Board.

Operations, Maintenance, & Safety Updates:

Dean Gibbs stated staff removed one grinder at the lift station on a trial basis and then closed the flows to the second grinder. Dean stated the lift station is operating with an open channel. Dean Gibbs stated the operation without the grinders has run smoothly, he stated one concern is large rocks and debris entering the channel without a screen to block rocks and debris, Dean stated he installed a stainless plate to control large objects and debris from entering the channel. Dean Gibbs stated some of the past month's projects included replacing the activated carbon in the odor control unit at the lift station and that Richard Wallis had completed the rebuild of new lamps, ballasts, and

46 hydraulic hoses on the second UV disinfection bank. Dean Gibbs also stated that the staff has had
47 to deal with a couple of different power outages in the last couple of weeks. Dean Gibbs stated that
48 he's quite pleased with the work and effort of the staff at the Plant.
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51 **Approval of New Vendors:**

52 Dean Gibbs stated no new vendors for the month of July.
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55 **Approval of Bills:**

56 Nolan Jackson makes the motion to approve the monthly bills, Corey Foley seconded, and the
57 motion passed with affirmative roll call vote by Max Haslem, Randel Mills and Boyd Workman.
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60 **Adjourn Meeting:**

61 Nolan Jackson makes the motion to adjourn, Corey Foley seconded, and the motion carried with
62 an affirmative vote by Max Haslem, Randel Mills and Boyd Workman and the meeting adjourns at
63 5:40 pm.
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Richard Jolley: Chairman

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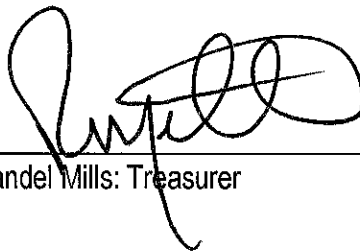
Date: July 29, 2024

Date Approved: August 13, 2024

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Randel Mills: Treasurer