



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD November 13, 2023

Public Hearing for 2024 Tentative Budget

The Public Hearing for the 2024 Tentative Budget was held Monday November 13, 2023, at 5:00 p.m. at the Vernal City Office. Board Members present were Boyd Workman Chairman, Robert Jolley, Dave Everett, Corey Foley, Richard Jolley and Nolan Jackson. Employees in attendance were Dean Gibbs, Richard Wallis and Amiee Peterson.

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

Public Hearing for 2024 Tentative Budget Called to Order:

Boyd Workman Chairman called the 2024 Tentative Budget public hearing to order.

Manager's Presentation of Tentative Budget:

User Rates & Septic Rates (No Increases Proposed):

Dean Gibbs stated to the Board that there are no increases proposed to the user and septic rates in the 2024 Tentative Budget. Dean reviewed the Operating & Non-Operating Revenue and stated there were no changes since the draft budget that was reviewed during the October 2023 meeting. Dean Gibbs stated there were a few changes to the Operating Expense and Capital Expense sections of the draft budget that are included in the Tentative Budget. Dean Gibbs reviewed those changes with the Board which included a proposed Smartphone Stipend Policy and increases to both the employee clothing allowance and the annual safety & holiday employee appreciation.

Board Discussion on Tentative Budget:

The Board reviewed the tentative budget with adjustments.

Open for Public Comment:

Chairman, Boyd Workman opened the 2024 Tentative Budget public comment session at 5:15 p.m., no public comment made.

Close for Public Comment:

Corey Foley makes the motion to close the 2024 Tentative Budget Comment Session at 5:18 p.m. Dave Everett seconded, and the motion passed with affirmative roll call vote by Robert Jolley, Nolan Jackson, Richard Jolley, and Boyd Workman.

Final Board Discussion on Tentative 2024 Budget:

No final Discussion on Tentative 2024 Budget.

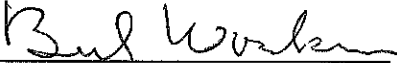
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Approve & Adopt through Resolution #11132023-1 the 2024 Tentative Budget as the 2024 Final Budget with/without changes:

Corey Foley makes the motion to approve & adopt through Resolution #11132023-001 the 2024 Tentative Budget, Dave Everett seconded, and the motion passed with affirmative roll call vote by Richard Jolley, Robert Jolley, Nolan Jackson and Boyd Workman.

Adjourn 2024 Tentative Budget Hearing:

Richard Jolley makes the motion to adjourn, Dave Everett seconded, and the motion carried with an affirmative vote by Corey Foley, Robert Jolley, Boyd Workman and Nolan Jackson and the meeting adjourns at 5:20 p.m.



Boyd Workman: Chairman



Dave Everett: Treasurer

Date: November 13, 2023

Date Approved: December 11, 2023