



Ashley Valley Sewer Management Board

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

**Regular Monthly Meeting**

This regular scheduled meeting was held Monday November 13, 2023 at 5:00 p.m. at the Vernal City Office. Board Members present were Chairman Boyd Workman, Richard Jolley, Corey Foley, Robert Jolley, Dave Everett and Nolan Jackson. Employees in attendance were Dean Gibbs, Richard Wallis and Amiee Peterson.

Chairman, Boyd Workman, called the meeting to order at 5:22 p.m.

**Review & Approval October 2023 Minutes:**

Corey Foley makes the motion to approve the October 9, 2023 Meeting Minutes, Richard Jolley seconded, and the motion passed with affirmative vote by Dave Everett, Nolan Jackson, Robert Jolley and Boyd Workman.

**Manager's Report:**

*Review monthly User Revenue Report & 2023 Budget Status:*  
Dean Gibbs reviewed the Revenue & Budget Status for 2023.

*Facility Project Updates:*

Dean Gibbs stated Eckles Paving completed the crack seal and the seal coat would be complete in the spring when weather would permit. Dean Gibbs stated Bowen Collins & Associates visited the Lift station for a final inspection to start the design phase of the lift station project.

*Review & Adopt Smartphone Stipend Policy:*

Dean Gibbs reviewed the smartphone stipend policy, Dean Gibbs stated would like the Board to consider approving the smartphone stipend policy with a retro pay date of January 1, 2023. After further discussion the Board makes the recommendation to approve & adopt the smartphone stipend policy as of November 1, 2023. Robert Jolley makes the motion to approve and adopt the smartphone stipend policy as of November 1, 2023, Nolan Jackson seconded, and the motion passed with an affirmative roll call vote by Richard Jolley and Boyd Workman. Dave Everett and Corey Foley voted nay, the smartphone stipend policy passed with a four to two vote with the November 1, 2023, retro pay. Corey Foley and Dave Everett stated they were in favor of the smartphone stipend policy but would have rather seen a retro pay date of January 1, 2023.

*Employee Safety/Holiday Appreciation:*

Dean Gibbs recommended to the Board to consider a Safety/Holiday Appreciation in the amount of \$750.00 for the employees and Honey Baked Ham gift cards in lieu of a Christmas Dinner for both the employees and Board Members. Corey Foley makes the motion to approve the Employee

46 Safety/Holiday Appreciation for the employees in the amount of \$750.00 and the Honey Baked  
47 Ham gift cards for the employees and Board Members, Richard Jolley seconded, and the motion  
48 passed with affirmative vote by Nolan Jackson, Dave Everett, Robert Jolley, and Boyd Workman.  
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50 **Approval of New Vendors:**


51 Dean Gibbs stated one new Vendor for the month of November, Sumsion Construction L.C. DBA  
52 Eckles Paving. Richard Jolley makes the motion to approve Sumsion Construction L.C. DBA  
53 Eckles Paving, Corey Foley seconded, and the motion passed with affirmative roll call vote by  
54 Dave Everett, Nolan Jackson, Robert Jolley and Boyd Workman.  
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56 **Approval of Bills:**

57 Robert Jolley makes the motion to approve the monthly bills, Corey Foley seconded, and the  
58 motion passed with affirmative roll call vote by Richard Jolley, Nolan Jackson, Dave Everett and  
59 Boyd Workman.  
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61 **Adjourn Meeting:**

62 Corey Foley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with  
63 an affirmative vote by Richard Jolley, Dave Everett, Robert Jolley and Boyd Workman and the  
64 meeting adjourns at 6:10 pm.  
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69 Boyd Workman: Chairman

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69 Dave Everett: Treasurer

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71 Date: October 23, 2023

72 Date Approved: November 13, 2023