



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
October 9, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday October 9, 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 5:00 p.m.

Review & Approval September 2023 Minutes:

Dave Everett makes the motion to approve the September 11, 2023 Meeting Minutes, Nolan Jackson seconded, and the motion passed with affirmative vote by Corey Foley, Richard Jolley, Robert Jolley and Boyd Workman.

Trout Unlimited Right-of-Way on Brush Creek/review by Jordan Dimick:
Dean Gibbs stated Jordan Dimick representing Trout Unlimited did not show for the scheduled meeting.

Manager's Report:

Bowen Collins Lift Station Site Visit & Planning Meeting:

Dean Gibbs stated Bowen Collins & Associates are scheduled for October 10, 2023 for a Lift Station Site visit and presentation to review the lift station project.

WEAU Fall Operator Training:

Dean Gibbs stated the WEAU Fall Operating Training is scheduled for November 8, 2023 in West Valley City, Utah. Dean Gibbs stated Richard Wallis, Mike Dofelmire and himself would be attending the training.

2024 Draft Budget Review & Discussion:

Dean Gibbs reviewed 2024 tentative budget draft #001 with the Board.

Closed Session: Discussion on the Character, Professional Competence, Mental or Physical health of an Individual(s):

Corey Foley makes the motion to go into Closed Session: Discussion on the Character, Professional Competence, Mental or Physical Health of an Individual(s) and reconvene into open session after the discussion, Dave Everett seconded and the motion passed with affirmative roll call vote by Nolan Jackson, Richard Jolley, Robert Jolley and Boyd Workman.

46 Auditor Bids or Renewal:

47 Dean Gibbs stated he contacted Sam Nay representing Eastern Utah CPA to continue to provide
48 the Auditing Services for a period of 3 years. Sam Nay representing Eastern Utah CPA accepted
49 the 3 year continuation on auditing services with the proposed fee as follows:

50 Fiscal Year 2023 \$7,000.00
51 Fiscal Year 2024 \$7,350.00
52 Fiscal Year 2025 \$7,700.00

53 Richard Jolley makes the motion to approve Eastern Utah CPA for the auditing services for a 3
54 year period, Nolan Jackson seconded and the motion passed with affirmative roll call vote by Dave
55 Everett, Corey Foley, Robert Jolley and Boyd Workman.

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59 Approval of New Vendors:

60 Dean Gibbs stated no new Vendors for the month of October.

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62 Approval of Bills:

63 Robert Jolley makes the motion to approve the monthly bills, Richard Jolley seconded, and the
64 motion passed with affirmative roll call vote by Corey Foley, Nolan Jackson, Dave Everett and
65 Boyd Workman.

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67 Adjourn Meeting:

68 Corey Foley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with
69 an affirmative vote by Richard Jolley, Dave Everett, Robert Jolley and Boyd Workman and the
70 meeting adjourns at 6:04 pm.

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Boyd Workman: Chairman


Dave Everett: Treasurer

Date: October 23, 2023

Date Approved: November 13, 2023