



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING HELD
September 11, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday September 11, 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 and Amiee Peterson.

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

Review & Approval August 2023 Minutes:

Richard Jolley makes the motion to approve the August 14, 2023 Meeting Minutes, Dave Everett seconded, and the motion passed with affirmative vote by Corey Foley, Nolan Jackson, Robert Jolley and Boyd Workman.

Manager's Report:

Lift Station Update:

Dean Gibbs stated the activated carbon was replaced in the odor control unit at the lift station and temporary piping was added to connect the wet wells to the grinder channel. Dean stated the piping will help create a vacuum in the grinder channels to help treat any odor being released.

Dean Gibbs reviewed the scope of work prepared from Bowen Collins and Associates for the lift station project with the Board. Corey Foley makes the motion to approve the scope of work prepared by Bowen Collins and Associates, Nolan Jackson seconded, and the motion passed with affirmative vote by Dave Everett, Richard Jolley, Robert Jolley and Boyd Workman.

Budget & Status/Connections Report:

Dean Gibbs reviewed the budget and connections report with the Board.

Asphalt Crack Seal/Seal Coat Bids:

Dean Gibbs stated he received two bids for asphalt crack seal and seal coat bids. Eckles Paving and Bonneville Asphalt & Repair.

Eckles Paving quoted "not to exceed" \$43,600.00

Bonneville Asphalt & Repair \$35,440.00

Dean Gibbs stated after talking to each company he would recommend Eckles Paving in the amount of \$43,600. Dean stated he liked the approach, schedule, and product that Eckles Paving would be providing. Dave Everett makes the motion to approve Eckles Paving in the amount of

46 \$43,600 "not to exceed" Corey Foley seconded, and the motion passed with affirmative roll call
47 vote by Nolan Jackson, Richard Jolley, Robert Jolley, and Boyd Workman.

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49 ***Sewer Steering Committee Meeting Update:***

50 Dean Gibbs stated the Sewer Steering Committee reviewed the maintenance assignments for
51 each entity to maintain. Dean Gibbs stated the Sewer Steering Committee came to an agreement
52 for the joint owned lines that Ashley Valley Sewer Management Board would clean and video the
53 lines. Dean Gibbs stated the joint owned lines would be cleaned and videoed every two years, the
54 cleaning and videoing would alternate each year between north and south lines. Richard Jolley
55 makes the motion to approve Ashley Valley Sewer Management Board to maintain, clean and
56 video the joint owned lines Dave Everett seconded, and the motion passed with affirmative vote by
57 Corey Foley, Nolan Jackson, Robert Jolley and Boyd Workman.

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59 ***2024 Preliminary Budget Discussion and Schedule:***

60 Dean Gibbs stated the 2024 Preliminary budget draft would be available on October 9, 2023, and
61 reviewed at the next meeting. Dean Gibbs stated the 2024 Tentative Budget Hearing would be held
62 on November 13, 2023, with copies of the Tentative Budget available by November 6th. Dean
63 Gibbs stated that the Budget could be approved and adopted at either the November 13th meeting
64 or the December 11th meeting if changes or updates needed to be made.

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66 ***UASD Conference Date Correction:***

67 Dean Gibbs stated the corrected date for the UASD would be November 8th-10th, 2023 in Layton,
68 UT.

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71 **Approval of New Vendors:**

72 Dean Gibbs stated no new Vendors for the month of September.

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74 **Approval of Bills:**

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

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79 **Adjourn Meeting:**

80 Corey Foley makes the motion to adjourn, Nolan Jackson seconded, and the motion carried with
81 an affirmative vote by Richard Jolley, Dave Everett, Robert Jolley and Boyd Workman and the
82 meeting adjourns at 5:40 pm.

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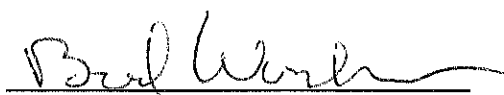
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Boyd Workman: Chairman


Dave Everett: Treasurer

Date: September 25, 2023

Date Approved: October 9, 2023