



Ashley Valley Sewer Management Board

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD April 14, 2026

Regular Monthly Meeting

This regularly scheduled meeting was held Tuesday April 14, 2026, at 5:00 p.m. at the Vernal City Offices. Board Members present were Chairman Richard Jolley, Nolan Jackson, Dave Hatch, Max Haslem, Corey Foley and Randel Mills. Employees in attendance were Dean Gibbs and Amiee Peterson.

Chairman, Richard Jolley, called the meeting to order at 5:20 p.m.

Approval of March 10, 2026, Monthly Meeting Minutes:

Nolan Jackson makes the motion to approve the March 10, 2026, meeting minutes, Dave Hatch seconded, and the motion passed with affirmative vote by Corey Foley, Randel Mills, Max Haslem and Richard Jolley.

Approval of March 10, 2026 Annual Meeting Minutes:

Corey Foley makes the motion to approve the March 10, 2026, Annual Meeting minutes, Randel Mills seconded, and the motion passed with affirmative vote by Dave Hatch, Max Haslem, Nolan Jackson and Richard Jolley.

Manager's Report:

Review of Budget & Revenue Status:

Dean Gibbs presented the 2026 Budget & Revenue Reports for review.

Lift Station Rehabilitation Project Update:

Progress Update:

Dean Gibbs stated the bypass pumping portion of the Lift Station project was complete. Dean Gibbs stated that the bypass pumping took a couple days to setup and that bypass started on Saturday, March 21st and the lift station was back online in 3 weeks on Saturday, April 11th. Dean Gibbs stated during this period Stubbs & Stubbs worked through two weekends and tore out the old Parshall flume and the open channel in front of the splitter box and replaced it with new 36" concrete pipe. Dean Gibbs stated Cardinal Coatings was onsite the day after Stubbs & Stubbs finished the piping and completed the concrete cleaning, repair, resurfacing, lining infiltration repair, and lining in 5 days. Dean Gibbs stated that after Cardinal Coatings finished their work and the liner cured overnight, Xylem shutdown the bypass pumping while he put the lift station back online

45 the morning of April 11th. Dean Gibbs stated that the bypass pumping went very well and all the
46 work was done in a very timely manner during the bypass period. Dean Gibbs stated that the
47 bypass pump watch was only needed for a total of 21 days instead of the contracted 30 days.
48 Dean Gibbs stated this will save the Board 9 days of pump watch fees.

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50 *Change Orders:*

51 Dean Gibbs stated that Change Order #3 in the amount of \$44,800 is for the first 14 days of pump
52 watch.

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54 *Pay Request #4 Review & Approval:*

55 Dean Gibbs stated he received Pay Request #4 in the amount \$193,134.93, Dean Gibbs stated he
56 & Steven Meyers representing Bowen Collins & Associates reviewed and approved Pay Request
57 #4 in the amount of \$193,134.93 which includes change order #3 in the amount of \$44,800.00.
58 Max Haslem makes the motion to approve Change Order #3 in the amount of \$44,800.00 and Pay
59 Request #4 in the amount of \$193,134.93 Randell Mills seconded and the motion passed with
60 affirmative roll call vote by Corey Foley, Dave Hatch, Nolan Jackson and Richard Jolley.

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62 *Pre-Masterplan Work Update:*

63 Dean Gibbs stated Bowen Collins & Associates sent a request to each entity for some existing data
64 and a list of each entity's manholes that need to be surveyed and added to the GIS System. Dean
65 Gibbs stated that Treatment Plant would be providing some existing flow data and will be
66 completing flow metering at 20 different locations. Dean Gibbs stated that these locations are all
67 considered sub-sections within the collection system and will help calibrate the model to ensure
68 capacity in the sewer lines.

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70 *Review 2026 MWPP Report:*

71 Dean Gibbs reviewed the 2026 MWPP Report.

72 Corey Foley makes the motion to approve the MWPP 2026 Report, Nolan Jackson seconded and
73 the motion passed with affirmative vote by Randel Mills, Dave Hatch, Max Haslem and Richard
74 Jolley.

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77 *Health & Dental Insurance Renewals:*

78 Dean Gibbs stated he received the Health and Dental Insurance Renewals, the health Insurance
79 raised 7.2% and Dental Insurance raised 2.9%. Max Haslem makes the motion to approve the
80 renewals of the Health Insurance with an increase of 7.2% and a Dental Insurance increase of
81 2.9%, Nolan Jackson seconded, and the motion passed with affirmative vote by Dave Hatch, Corey
82 Foley, Randel Mills and Richard Jolley.

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84 *Plant Operations, Maintenance, & Safety Update:*

85 Dean Gibbs stated Amiee Peterson and Brandon Keyes have worked together in preparing the
86 draft financial statements for review and have shared the documents for the auditors to review.

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88 Dean Gibbs stated that the 1st Quarter W.E.T testing passed.

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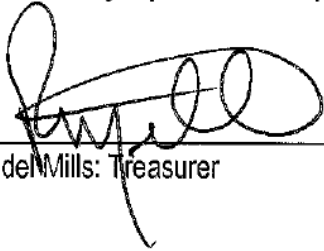
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91 **Approval of New Vendors:**
92 Dean Gibbs stated no new vendors for the month of April.

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94 **Approval of Bills:**
95 Corey Foley makes the motion to approve the monthly bills, Nolan Jackson seconded, and the
96 motion passed with affirmative roll call vote by Randel Mills, Dave Hatch, Max Haslem and Richard
97 Jolley.

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99 **Adjourn Meeting:**
100 Nolan Jackson makes the motion to adjourn, Randel Mills seconded, and the motion carried with
101 an affirmative vote by Dave Hatch and Max Haslem, the meeting adjourns at 5:50 pm.

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106 Richard Jolley: Chairman


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108 Randel Mills: Treasurer

108 Date: April 22, 2026
109 Date Approved: May 12, 2026