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MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD July 8, 2025

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Regular Monthly Meeting

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This regularly scheduled meeting was held Tuesday July 8, 2025, at 12:00 p.m. at the Vernal City Offices, Board Members present were Chairman Max Haslem, Corey Foley, Richard Jolley, Nolan Jackson, Dave Hatch and Randel Mills. Employees in attendance were Dean Gibbs and Amiee Peterson.

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Chairman, Max Haslem, called the meeting to order at 5:00 p.m.

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Approval of June 10, 2025, Monthly Meeting Minutes:

Richard Jolley makes the motion to approve the June 10, 2025, meeting minutes, Corey Foley seconded, and the motion passed with affirmative vote by Nolan Jackson, Randel Mills, Dave Hatch and Max Haslem.

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Review Bid(s) for the lift station Rehabilitation Project:

25 Dean Gibbs stated the lift station project received two bids. 26

Stubbs & Stubbs Oil Field Construction

\$1,023,628.25

28 COP Construction \$2,334,550.00

29 Dean Gibbs stated that he and Jeff Beckman representing Bowen Collins & Associates have both 30 reviewed the bid packets.

31 Dean Gibbs stated he would recommend going into Closed Session to discuss a proposed project 32 proposal(s) and then reconvene into Open Session.

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Closed Session for a strategy session to discuss a proposed project proposal(s) and then reconvene into Open Session:

Corey Foley makes the motion to go into Closed Session for a strategy session to discuss a proposed project proposal(s) and then reconvene into open session Randel Mills seconded and the motion passed with affirmative roll call vote by Dave Hatch, Richard Jolley, Nolan Jackson and Max Haslem.

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Open Board Discussion of Lift Station Project & Bids:

42 No Discussion

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Optional, The Board's awarding of the Lift Station Rehabilitation Project under Resolution 07082025-1:

Corey Foley makes the motion to approve and award the Lift Station Rehabilitation Project Bid from Stubbs & Stubbs Construction in the amount of \$1,023,628.25 with the clarification and assurance that Xylem, the proposed by-pass pumping sub-contractor will operate the by-pass pumping 24 hrs. a day up to 30 days with up to an additional \$80,000 total approved to cover the extra expense on a daily need with resolution 07082025-1, Randel Mills seconded and the motion passed with affirmative roll call vote by Dave Hatch, Richard Jolley, Nolan Jackson and Max Haslem.

56 Manager's Report:

 Review Connections & Budget Report:

Dean Gibbs reviewed the Connections & Budget Reports.

Continuation of Grazing Lease on Newly Acquired SITLA Property:

Dean Gibbs stated a Board Member was contacted by Mr. Merrell regarding the land that was purchased from STILA. Mr. Merrell stated he currently leases the land from STILA for grazing and would like the Board to consider continuing the grazing lease, he stated he currently leases the property for up to 90 days, April through June, in the amount of \$20.00 per year. After further discussion from the Board, Nolan Jackson makes the motion to approve a 5-year grazing lease with a 90-day cancelation notification in the amount of \$100.00 per year, Richard Jolley seconded, and the motion passed with affirmative roll call vote by Corey Foley, Randel Mills, Dave Hatch, and Max Haslem.

Partial Fencing of the acquired SITLA Property:

Dean Gibbs stated he would like the Board to fence 1800 feet of the newly purchased land. The Board makes the recommendation to acquire bids for the 1800 feet of fencing.

Rural Water Fall Conference:

Dean Gibbs stated the Rural Water Fall Conference would be held in Layton, Utah August 25-28, 2025. Dean Gibbs stated if any Board Members would like to attend, please contact himself or Amiee Peterson as soon as possible for registration and lodging.

Approval of New Vendors:

No new Vendors for the month of July.

Approval of Bills:

Dean Gibbs stated he would like to add one additional Invoice to the listed bills, Utah Local Government Trust in the amount of \$35,650.50 for the Auto, Property, Liability and Workers Compensation. Corey Foley makes the motion to approve the monthly bills, Nolan Jackson seconded, and the motion passed with affirmative roll call vote by Randel Mills, Richard Jolley, Dave Hatch, and Max Haslem.

Adjourn Meeting:

Randel Mills makes the motion to adjourn, Dave Hatch seconded, and the motion carried with an affirmative vote by Richard Jolley, Nolan Jackson, Corey Foley and Max Haslem, the meeting adjourns at 6:05 pm.

Randel Mills: Treasurer