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Dean Gibbs reviewed the updated Connections & Budget Report for 2024. Dean Gibbs stated he would like to transfer \$500,000.00 from Mountain America Credit Union Checking account to #4793 PTIF to lower the checking balance and draw interest on the amount. Boyd Workman makes the motion to approve the transfer in the amount of \$500,000.00 from the Mountain America Credit Union Checking account to #4793 PTIF account, Corey Foley seconded, and the motion passed

Regular Monthly Meeting

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD

MEETING HELD

June 11, 2024

This regular scheduled meeting was held Tuesday June 11, 2024, at 5:00 p.m. at the Vernal City Offices. Board Members present were Chairman Richard Jolley, Randel Mills, Corey Foley, Boyd Workman, and Nolan Jackson. Max Haslem was excused. Employees in attendance were Dean Gibbs and Amiee Peterson.

Chairman, Richard Jolley, called the meeting to order at 5:00 p.m.

Approval of May 14, 2024, Monthly Meeting Minutes:

Boyd Workman makes the motion to approve the May 14, 2024, meeting minutes Nolan Jackson seconded, and the motion passed with affirmative vote by Corey Foley, Randel Mills, and Richard Jolley.

Annual Audit & Financials Report: Sam Nay representing Eastern Utah CPA presented the Annual 2023 Audit & Financials, Sam Nay

representing Eastern Utah CPA reported the Board complied, in all material respects, with the state compliance requirements for the year 2023 and did not identify any deficiencies in internal control over compliance that Eastern Utah CPA considers to be material weakness.

Manager's Report: Lift Station Project Update:

Business Phone System:

Dean Gibbs stated Bowen Collins and Associates are working to finalize the drawings and contract requirements for the RFP & RFQ of potential contractors.

Dean Gibbs stated he would like to replace the current phone system at the plant. Dean Gibbs stated he received a proposal from Krick Talk, he stated he would like to acquire more bids from different companies before changing the current phone system.

Review Connections & Budget Report:

with affirmative roll call vote by Randel Mills, Nolan Jackson, and Richard Jolley.

Operations, Maintenance & Safety Update:

Dean Gibbs stated the seal coat & striping project is complete at the plant and that it turned out nice. Dean Gibbs stated the influent flows to the Treatment Plant have continued to climb higher since the Steinaker Canal was opened and the higher runoff through Ashley Creek started. Dean Gibbs stated he informed each entity, and they are going to continue looking for infiltration locations as they complete their line maintenance. Dean Gibbs stated the plant needs a new grit pump; he stated the quote from W-Cubed is in the amount of \$21,460.00. Corey Foley makes the motion to approve the purchase for a new grit pump in the amount of \$21,460.00, Nolan Jackson seconded, and the motion passed with affirmative roll call vote by Randel Mills, Boyd Workman, and Richard Jolley.

Approval of New Vendors:

Dean Gibbs stated two New Vendors for the Month of June, Keep'n it Glassy LLC and W-Cubed. Corey Foley makes the motion to approve the new vendors for the month of June, Keep'n it Glassy LLC and W Cubed, Nolan Jackson seconded, and the motion passed with affirmative vote by Randel Mills, Boyd Workman, and Richard Jolley.

Approval of Bills:

Boyd Workman makes the motion to approve the monthly bills, Corey Foley seconded, and the motion passed with affirmative roll call vote by Nolan Jackson, Randel Mills and Richard Jolley.

Adjourn Meeting:

Nolan Jackson makes the motion to adjourn, Boyd Workman seconded, and the motion carried with an affirmative vote by Corey Foley, Randel Mills and Richard Jolley and the meeting adjourns at 5:55 pm.

 Richard Jolley: Chairman

Boyd Workins

Date: Juhé 25, 2024 Date Approved: July 9, 2024

Tγeasurer

7-10-24