



Ashley Valley Sewer Management Board

MINUTES OF THE 2024 ANNUAL MEETING OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD MARCH 12, 2024

The annual meeting of the Ashley Valley Sewer Management Board was held March 12, 2024 at 5:00 p.m. at the Vernal City Offices. Board Members present were Richard Jolley, Randel Mills, Max Haslem, Corey Foley, Nolan Jackson and Boyd Workman. Employees in attendance were Dean Gibbs and Amiee Peterson.

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

Election of Chairperson, Vice Chairperson, & Treasurer:

Nolan Jackson nominated Richard Jolley as Chairman, Boyd Workman seconded and the motion carried with an affirmative vote by Randel Mills, Corey Foley and Max Haslem.

Richard Jolley nominated Boyd Workman as Vice-Chairman/Clerk, Corey Foley seconded and the motion carried with an affirmative vote by Randel Mills, Max Haslem, and Nolan Jackson.

Corey Foley nominated Randel Mills as Treasurer, Boyd Workman seconded and the motion carried with an affirmative vote by Max Haslem, Nolan Jackson, and Richard Jolley.

Conflict of Interest Statements:

Dean Gibbs presented the Board Members with the Conflict of Interest Statements for 2024. The following Board members signed and returned the statements: Corey Foley, Randel Mills, Boyd Workman, Max Haslem, Nolan Jackson and Richard Jolley.

Statement of Ethical Behavior:

Dean Gibbs presented the Board Members with the Statement of Ethical Behavior. Dean Gibbs stated each Board Member needs to sign and read the Utah Public Officers' and Employees' Ethics Act in Chapter 16 of the Utah Code. The following Board members signed and returned the statements: Corey Foley, Randel Mills, Boyd Workman, Max Haslem, Nolan Jackson and Richard Jolley.

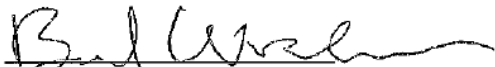
Annual Board Member Training Requirement Review:

Dean Gibbs stated each new Board Member needs to complete the Local District & Special Service District Member Training within one year of appointment to the Board, then each year complete the Open and Public Meetings Act Training. Dean Gibbs stated both trainings can be completed on-line or in person training.

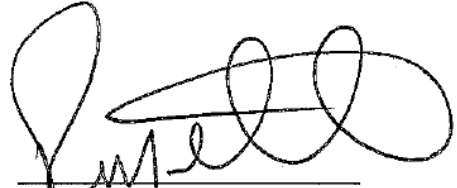
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Adjourn Meeting:

Corey Foley makes the motion to adjourn at 5:10 p.m. Nolan Jackson seconded and the motion passed with affirmative vote by Max Haslem, Randel Mills, Richard Jolley and Boyd Workman.



Boyd Workman: Chairman


Randel Mills: Treasurer

Submitted: March 25, 2024

Approved April 9, 2024