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Upcoming Tours of Water Reclamation Facility:

Dean Gibbs stated the Water Reclamation Facility would be having three tours. The three tours would include the 1500 S. neighborhood tour on May 16, 2023, at 6: Maeser Elementary 5th grade

MINUTES OF THE ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING HELD May 8, 2023

Regular Monthly Meeting

This regular scheduled meeting was held Monday May 8, 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. Richard Wallis and Amiee Peterson. Others in attendance Danny & Jessica Bourgeois and Kenyon & Karen Currie.

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

Review & Approval April 10, 2023 Minutes:

Nolan Jackson makes the motion to approve the April 10, 2023 Meeting Minutes with the following changes Line 18 should state Richard Jolley makes the motion to approve.

Corey Foley seconded, and the motion passed with affirmative vote by Richard Jolley, Dave Everett, Robert Jolley and Boyd Workman.

Manager's Report:

Siphon Discussion Update with Bowen Collins & Associates:

Dean Gibbs stated he had a meeting with Jeff Beckman representing Bowen Collins & Associates discussing the possibility of replacing the lift station with a siphon. Dean Gibbs stated Jeff Beckman representing Bowen Collins & Associates determined the current lift station could be replaced with a siphon mechanism. Dean Gibbs reviewed the pros and cons of the possible siphon mechanism, with the main concerns being cost and possible odors. Dean Gibbs stated the final cost estimate along with the preliminary design concept would need a technical memorandum prepared. After further discussion from the Board, the Board would like Bowen Collins & Associates to prepare the technical memorandum to compare replacing the current Lift Station with a new Lift Station versus replacing it with a siphon mechanism. Corey Foley makes the motion to move forward for Bowen Collins & Associates to prepare the technical memorandum for the lift station replacement to a siphon and a full replacement cost of the current lift station up to \$20,000.00 for engineering costs, Nolan Jackson seconded, and the motion passed with affirmative roll call vote by Dave Everett, Richard Jolley, Robert Jolley and Boyd Workman.

scheduled on May 18, 2023. Dean Gibbs stated the Maeser Elementary is schedule for 90-110 students and faculty, any Board Members that would be willing to help would be appreciated. The third tour would be May 17, 2023, with the Uintah High School Biological Class. Sewer Steering Committee Updates: Dean Gibbs stated the sewer steering committee met and discussed projects to move forward on. The following projects would be the line re-routing and manhole replacements on 1500 East at approximately 150 South. Inflow, Infiltration, Run-Off Update: Dean Gibbs stated the plant is currently treating a high volume of inflow and infiltration. Dean Gibbs stated the plant would continue monitoring the inflow and infiltration calculations until run-off is at a low. Budget & Connections Review: Dean Gibbs reviewed the Budget & Connections Revenues with the Board. Approval of New Vendors: No new vendors for the month of May. Approval of Bills:

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

Adjourn Meeting:

Robert Jolley makes the motion to adjourn, Dave Everett seconded, and the motion carried with an affirmative vote by Richard Jolley, Corey Foley, Nolan Jackson and Boyd Workman and the meeting adjourns at 6:02 pm.

Dave Everett: Treasurer

Boyd Workman: Chairman

Date: May 23, 2023

Date Approved: June 12, 2023