

ASHLEY VALLEY WATER
& SEWER IMPROVEMENT DISTRICT
609 WEST MAIN
VERNAL UTAH

Minutes of the Ashley Valley Water and Sewer Improvement District Board Meeting, held on Tuesday July 15, 2025, at 12:00 p.m. in the conference room of Naples City Office, located at 1420 E 2850 S , Vernal Utah.

IN ATTENDANCE

Boyd Workman	Chairperson
Brownie Tomlinson	Vice-Chairperson
Max Haslem	Trustee
Dean Baker	Trustee
David Hatch	Trustee
Ryan Goodrich	District Manager
Nora Garcia	District Clerk
Allen Hacking	Assistant Manager

Chairperson Workman opened meeting at 12:00.

Present for today's meeting; Craig Nebeker with Horrocks Engineering, Trudy Wheeler with Jensen Water, Wayne Simper, Jeff McCarley with Sunrise Engineers, Cameron Olson with Aycock, Miles & Associates, Brooks Jones, and Paul Chacon.

No conflicts were stated.

Minutes

Brownie Made the motion to approve the June 4th, ^h and June 17, 2025 minutes, seconded by Max, passed unanimously.

Project Updates

New Administrative Building

Ryan reported on the building project. Bidding documents were sent out on July 3, to four (4) qualified contractors, the bids are due July 31, at 10:00 a.m. Directly following the due date and time, bids will be opened.

Public relations update

Ryan reported that not much happening since last board meeting. Ryan recommends that we pause on this project for a couple of months. Ryan reported that our website is getting more visits, and that he will be airing radio ads and ad at the movie theater, on the drought conditions.

Domenic Gagliardi (South Ridge Estates Lot 43, 60 &61)

Mr. Gagliardi has three lots in South Ridge Estates. This is one of those subdivisions that was platted, with individual properties, but the infrastructure was never built. Phase one was completed, but the additional phases do not have any of the required infrastructure. Mr. Gagliardi has asked to hire the district to install the water lines, repair the road, do the road tap, and put valves in. Ryan asked Allen to investigate it. Allen's opinion is that our crews do not have the time to do this, though Allen did get some pricing from some private contractors. Ryan does not think the district should be competing with outside contractors. Mr. Gagliardi does not want to lose the Sunset Provision. Ryan suggests that he hires a contractor, if he runs out of time for the Sunset Provision, (November 2025), he could come and talk to the district and additional time could possibly be granted. Brownie made the motion for Mr. Gagliardi to hire a private contractor, seconded by Max, passed unanimously.

Annual Audit

Cameron Olson is present to report on the audit for year ended December 31, 2024. *This audit was performed in accordance with generally accepted auditing standards and Government Auditing Standards.* Key items: operating income increased by \$534,833, operating expenses up by \$300,331, total non-operating income, \$1,210,787 compared to \$1,014,199 last year.

Water Supply Update

Ryan reported on the 2025 water year projections and takeaways. At the time of the meeting Ryan did not have the allotment amount report from the River Commissioner, but he presented a chart (see attached) with the updated numbers from May. Based on projections, the it appears that the district will be very close to using all of their water right, and maybe be over. However, Ryan has negotiated with Vernal City to lease some water, and has also applied to receive some lease water via the Green River. With these leases Ryan is confident that the district will be able to avoid using any irrigation company water.

Sanitary Survey

The Division of Drinking Water performed the sanitary survey for the system. While most of the survey went well, Ryan reported that there will be IPS points assessed due to the district not having done a media size analysis in the last three years. This is a new requirement that Ryan protested as he was not informed it would be part of the survey, but he was told that it did not matter. He described what the analysis is, and why the division feels it needs to be included now in the survey. Ryan has had troubles finding any labs that will do the analysis, and has been told that the division will not accept results from in house testing. He will continue to try to find a lab that can test the media.

July 2025 expenditures

Nora reported on July's expenditures. On July 9, the total was \$18,754.56. Vernal Winnelson invoices came to a total of \$8,711.21. The invoices processed and paid on the 10th, \$231,419.84. Today there is a total of \$194,347.31. This amount includes the sewer CIB loan payments in the amount of \$157,959.27. Brownie made the motion to approve and pay this month's expenditures for a total of \$444,521.71, seconded by Max. Those voting yes to the above motion, Boyd, Brownie, Max, Dean and Dave.

Max made the motion to enter closed session at 1:11 p.m., seconded by Dave.

Returned to open session at 2:37 p.m.

Max made the motion to adjourn at 2:37 p.m.