

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 September 16, 2025, at 12:00 p.m. in the conference room of Naples City Office, located at 1420 E 2850 S, Vernal Utah.

IN ATTENDANCE

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| 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 p.m.

Present for today's meeting; Craig Nebeker with Horrocks Engineering, Trudy Wheeler with Jensen Water, Wayne Simper, Bart Jensen with Jones & Demile, Jeff McCarty with Sunrise Engineering and William Merkley with Uintah Water Conservancy District.

No conflicts were stated.

Minutes

Brownie made the motion to approve the August 19, 2025, minutes, seconded by Max, passed unanimously.

Project Updates

New Administrative Building

Ryan reported that the loan was closed last Thursday with the CIB, the grant also. The funds have been deposited into a PTIF account. As decided last month, Nora deposited \$85,000 into this account, that is the amount agreed on, that the district was short. The notice to proceed will be signed on September 22, or 29th. BHI is waiting to sign a contract with one of their sub-contractors. They will be onsite this

week and next week moving and doing fence work. Monthly project updates with the board, and biweekly with BHI and district employees.

Desert Sage

The last pay request that Foston Chivers (Backhoe Supremo) submitted was for a little over \$100,000.00. It was discussed last month. Ryan was asked to talk to the state to get money for parts, saddles, and meters. Ryan has not heard back about the purchase of saddles, but the district is able to purchase meters, parts and the electronics needed. Jones & Demille have been back and forth with the manufacturer of the four saddles that failed. In the beginning the manufacturer was good at responding. Communication with them has not been good lately. Ryan recommends that the district pays Foston for the work completed and his retainage. Brownie made the motion to approve payment, and retainage to Foston, seconded by Dean. Those voting yes to the above motion; Dave, Dean, Max, and Brownie.

Bond Closing

Last Thursday the bond, and loan documents were signed and closed. The funding is in a PTIF project account.

Uintah Water Conservancy (Green River Pumping)

William Merkley is present to update and discuss the Green River Pumping. The idea behind the initial work was to get to the preconstruction phase. Jones and Demille estimates a sum of four million pre-construction. And twenty million construction. A meeting will be held on October 14,th 2025 where the board of UWCD will invite stakeholders to provide comments.

Water Supply Update

Ryan reported that the district going into the last month of the water year with approximately 613 acre-feet available.

UASD Conference November 5-7, 2025

The UASD conference will be held in Layton, November 5-7, 2025. Board members can get their yearly training at this conference. Anyone that would like to attend can let Ryan or Nora know.

September 2025 Expenditures

Nora reported that the expenditures on the 9th, of September came to a total of \$77,883.69. Today's total is \$123,741.82, received today \$32183.57, for a total of \$234,586.08. Dean made the motion to approve this month's expenditure, seconded by Brownie. Those voting yes to the above motion; Dave, Dean, Max, Brownie and Boyd.

Brownie made the motion to enter closed session at 1:04 p.m., seconded by Dean. Passed unanimously.

Returned to open session at 2:19 p.m.

Brownie made the motion to adjourn at 2:20 p.m. seconded by Dave.