

Board Meeting

Ash Creek SSD

June 26, 2025

Present: Kelly Wilson, Nanette Billings, Richard Hirschi (via phone), Joey Campbell, Clark Fawcett

Staff: Mike Chandler, Matt Goodrich, Darrel Humphries, Kavyn Cox, Logan Murphy

Audience:

Prayer and Pledge: Mike Chandler and Joey Campbell

Public comments: none

No conflicts of interest declared by the board.

The minutes from the May 22, 2025 meeting were discussed.

**Motion** by Kelly Wilson to approve the May 22, 2025 meeting minutes. Second by Joey Campbell. Carried by unanimous vote.

Chantry Jensen with Hinton Burdick came before the board to discuss the 2024 financial audit. The Hinton Burdick team came back with a clean opinion. No material weakness or significant deficiency was noted in the report.

Darrel presented the 2025 ethics pledge, and the board members were asked to review and sign the agreement. Ash Creek employees also sign the same ethics pledge.

Mike discussed the possible approval of disposing of surplus property. The district has surplus vehicles that they are looking to dispose of. The district will sell the vehicles through an auction site. Kelley Blue Book ranges for each vehicle have been gathered. The district will be asking the mid cost for private party value based on mild wear and tear and mileage on the vehicles. This is a combined total of about \$99,840.00.

**Motion** by Kelly Wilson to approve the disposal of surplus property. Second by Clark Fawcett. Carried by unanimous vote.

The district had their quarterly safety review. Mike wanted to report back to the board that there has been a significant improvement since 2024 as far as accidents. The district is getting back in line with previous years.

The district has done several tours of both the lagoons and Confluence treatment facilities. This brought up discussion about the future of the lagoon/farm area. The district has discussed multiple options for the farm space in the future. The district would love for it to stay greenspace.

Kelly asked when engineering might begin for the transition from lagoons to a mechanical treatment facility like Confluence Park. Mike expects late 2027 to really get the process started. The facility will likely be larger than the Confluence facility.

Ash Creek SSD  
Board Meeting  
June 26, 2025  
Page 2

Nanette asked if the district is on target to fund that project. Mike said that the district has looked into multiple options to fund the project because the need to build the facility is coming sooner than originally anticipated with all the growth.

Mike gave an update on Confluence Park. Structural concrete is almost finished. Mechanical equipment is in the process of going into the basins. Mike would like to do a visit with the board around August – this will likely be the last tour before the facility is up and running.

Because of the Pioneer Holiday, no board meeting will be held in July.

Motion to adjourn at 6:39pm.