

**EAST DUCHESNE CULINARY WATER
IMPROVEMENT DISTRICT**

**P.O. BOX 319
DUCHESNE, UTAH 84021**

Minutes of board meeting held, April 5, 2023: Present: Lee Moon, Clinton Moon, Matt Betts, Chet Clayburn, John Swasey, Jason Broome.

Public Comments: None

Approval of minutes of March 8, 2023. Clinton moved, John seconded. Motion passed.

Accounts Receivable: Send cutoff notice to all users that were 30 day overdue. Shut off at 90 days.

Accounts Payable: Chet moved, John seconded to pay the bills. Motion passed.

Financial condition	Checking	10188	
	Money Market		9152
	PTIF. 8613		1895009
	PTIF 6263 Escrow		<u>3877352</u>
	Subtotal	5791701	
	Accounts Receivable		<u>409381</u>
	TOTAL		6198082

Duchesne City – Surplus water contract

The District agrees to pay \$75 per Acre Foot with no minimum. Delay signing until contract is changed to reflect these changes.

Forsgren-Utahn line and tank

Contractor will start at tank site first.

Moon Lake connection at tank site

Chet moved, Clinton seconded to sign contract for power at tank site with Moon Lake Electric. Motion passed.

Forsgren GIS

In progress

Delinquent fees

Keep the late charge at \$5.00 for now.

UDOT new connection

Lee to get currant pricing to Justin Lazenby (Duchesne UDOT station Chief)

Service connections and Rates
The study is in progress.

PCIB projects
1 year list- Shop, office and yard.

Xpress Bill pay
Chet moved, John seconded to go with Xpress bill pay. Motion passed unanimously.

Other meetings attended -Matt 1

Matt Betts
Chairman

Date _____

Lee Moon
Clerk