

**EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT**  
**Duchesne County Building**  
**Board Meeting – April 10, 2024, at 7:00 PM**

The East Duchesne Culinary Water Improvement District (EDCWID) board meeting was called to order by the Chairman, Matthew G Betts, at 7:00 pm.

**Meeting Attendees:**

Board Chairman Matthew G Betts, Board Co-Chairman Chet Clayburn, board members Connie Sweat, Clinton Moon, and Chet Hansen. Others in attendance are Josh Byrnes, District Manager; Danny Swasey, Tal Fabrizio, Jeff McCardy from Sunrise Engineering, Jason Broome and Skyler Cozzens from Forsgren Engineering, Clerk JoAnn Evans taking meeting minutes.

**Minutes:**

The board reviewed the minutes from March 13, 2024. Board member Connie Sweat made the motion to approve the minutes with one correction. Chet Clayburn seconded the motion. All board members that were present voted aye, and the motion passed.

**Update on the Utahn Pipeline and Tank:**

Skyler Cozzens stated that they have contacted Zypex representative to test the walls and floor. After getting the results from the testing they will know how to proceed. Burdick Construction says that the Zypex is in the concrete. If the test shows that the Zypex is not in the concrete of the tank, it will have to come down and be started over. If the Zypex is in the concrete they will sandblast and put a coating in the tank to stop the leaking.

Light Link will start on the river crossing in early May. Hopefully by May 10, 2024.

District Manager Josh Byrnes will need to get some quotes to drain the pond.

**Change Order for the Utahn Pipeline and Tank:**

Change orders 15, 16, and 17 were signed. They were approved at a prior board meeting.

**Easement with Shandon and Codi Jenkins:**

This item was discussed and then tabled until the next meeting.

**Public Comment:**

Tal Fabrizio wanted to discuss the water line that will go to his daughter's house (Sydney & Brady Ross). The board suggested to Mr. Fabrizio that his daughter and her husband come in and talk to them as they had not heard a word from them and what their needs might be. The board should be working with the homeowners not their family members.

Chairman Matt Betts stated that East Duchesne Culinary WID would like for everyone to have a good quality product. Unfortunately, the line that Mr. Fabrizio's children live on is a very old line and it needs to have some work done on it to give them enough pressure.

Mr. Fabrizio also states that he would like to make an easement for the corner of his property to give access to the water line.

**Update from District Manager:**

Manager Josh Byrnes stated that Mike Haggard has offered to give us some property up by 5500 North on the Bluebench. This would be for the booster pump that we need to put in.

**Consideration of Updated Items from the District Manager:**

Board member Chet Clayburn motioned to move forward with engineering for the booster pump. Board member Clinton Moon seconded the motion. All board members voted aye, and the motion passed.

**Ordinance #24-1 Rate Changes:**

Chairman Matt Betts stated that there was only 1 person who show-up for the rate hearing. They were not opposed to the increase if it was given to all customers who had residential or commercial hook-ups. The rates will go into effect on May 1, 2024. Board member Connie Sweat motioned to pass Ordinance #24-1 to increase rates. Clinton Moon seconded the motion. All board members voted aye, and the motion passed.

**Financials:**

1. Review of financial data
2. Accounts payable
3. Bank statements.
4. Budget
5. Payroll

Board member Chet Clayburn motioned to accept accounts payable as is. Board member Chet Hansen seconded the motion. All board members voted aye, and the motion passed.

Board member Chet Clayburn motioned to accept the financial reconciliations. Board member Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

Board member Chet Clayburn motioned to accept the payroll reports. Board member Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

**Other discussed items:**

Board member Connie Sweat motioned to approve Josh Byrnes to contact the Duchesne County Weed Department to spray weeds around the different sites. Clinton Moon seconded the motion. All board members voted aye, and the motion passed.

Chairman Matt Betts stated that when they hired JoAnn Evans, they agreed to increase her wage at the six-month mark. That has come and gone. It is time to give her what was agreed to at the time we hired her. Board member Chet Clayburn motioned to approve the wage increase the district committed to. Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

Adjourned: 8:24 PM

X MGR

Matthew G. Betts  
EDCWID Board Chairman

X JoAnn Evans

JoAnn Evans  
Clerk/Administrative Assistant