

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
District Office
Board Meeting/Closed Session – July 16, 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 6:57 pm.

Meeting Attendees:

Board Chairman Matthew G Betts, board members Connie Sweat, and Chet Hansen, Josh Byrnes, District Manager, Jason Broome from Forsgren Engineering, Stan and Suzann Young, and Clerk JoAnn Evans taking meeting minutes.

Absent: Board Members Clinton Moon and Chet Clayburn

Board member Connie Sweat motioned to go into closed session at 6:58 PM. Board member Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

Board member Chet Hansen motioned to come out of closed session at 7:29 PM. Board member Connie Sweat seconded the motion. All board members present voted aye, and the motion passed.

Consideration to take action that was discussed in closed session.

Board member Chet Hansen motioned to approve the items discussed in closed session. Board member Connie Sweat seconded the motion. The three board members voted aye, and the motion passed.

Adjourned: 7:30 PM

X

~~Matthew G. Betts~~
~~EDCWID Board Chairman~~

Chet Clayburn
Co-Chairman

X

JoAnn Evans

Clerk/Administrative Assistant