

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – March 13, 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 (Clinton Moon joined the meeting at 7:30 PM). Others in attendance are Josh Byrnes, District Manager; Danny Swasey, Jeff McCardy from Sunrise Engineering, Skyler Cozzens from Forsgren Engineering, Jay Dixon from Sherwin-Williams, Neil Broadbent, and Jessie Barnum from JRock Construction, Bruce Thomas and Clerk JoAnn Evans taking meeting minutes.

Board Member Chet Hansen was absent for the meeting.

Public Comment:

Bruce Thomas came in to talk with the board about bill forgiveness. He is on a fixed income and is far behind on his bill. He can pay \$200.00 every other month until he is caught up.

Minutes:

The board reviewed the minutes from February 7, 2024. Board member Chet Clayburn made the motion to approve the minutes with one correction. Connie Sweat seconded the motion. All board members that were present voted aye, and the motion passed.

Update on the Utah Pipeline and Tank:

Skyler Cozzens stated that they would like to take care of the river crossing before the high water comes. WW Clyde will be working on the bridge in the coming weeks. JRock Construction will not be handling the river cut for bonding reasons.

The amount for the approved River Crossing Bore with Lightlink is \$144,717.00. The amount for the unapproved River Crossing with an open cut was estimated to be \$132,330.00.

Board member Chet Clayburn motioned to approve the river crossing bore cut for the pipeline in the amount of \$144,717.00. Connie Sweat seconded the motion. All board members that were present voted aye, and the motion passed.

Change Order for the Utah Pipeline and Tank:

No change orders currently.

Discussion & Consideration of JRock Construction on the Utah Tank and Pipeline Project:

JRock Construction asked Jay Dixon with Sherwin-Williams to come and speak about what kind of liners for the tank could be used. He also stated that a representative should be on site when the installation

occurs. He gave several suggestions and the board decided that they would need time to consider the information.

Update from District Manager:

Manager Josh Byrnes stated that we need to get a contract signed with Johnson Water Improvement District. We are waiting for the exact price from them.

Chairman Matt Betts stated that since Lee Moon has passed away, we will need to have his name taken off the Water Rights information. We will need to call Andrew Dutson in the Vernal office.

Consideration of Updated Items from the District Manager:

None

Discussion & Consideration of a New Rate to be Implemented:

We will have the rate hearing on April 10, 2024, at 6:00 PM just before the regularly scheduled meeting.

Financials:

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

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

Board member Connie Sweat motioned to go into closed session for possible litigation at 8:15 PM. Board member Chet Clayburn seconded the motion. All board members voted aye, and the motion passed.

Closed Session

No action was taken.

Board member Clinton Moon motioned to come out of closed session at 8:53 PM. Board member Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

Adjourned: 8:54 PM

X *M G B*

Matthew G. Betts
EDCWID Board Chairman

X *Jo Ann Evans*

JoAnn Evans
Clerk/Administrative Assistant