

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – July 9, 2024, at 7:00 PM

The East Duchesne Culinary Water Improvement District (EDCWID) board meeting was called to order by the Co-Chairman, Chet Clayburn, at 7:05 pm.

Meeting Attendees:

Board Chairman Matthew G Betts (came late), board members Connie Sweat, Chet Clayburn and Chet Hansen. Others in attendance are Josh Byrnes, District Manager; Jason Broome from Forsgren Engineering, George Hanna, and Clerk JoAnn Evans taking meeting minutes.

Absent: Clinton Moon

Public Comment:

None.

Minutes:

The board reviewed the minutes from June 12, 2024. Board member Chet Hansen made the motion to approve the minutes. Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

The board reviewed the minutes from June 25, 2024. Board member Chet Hansen made the motion to approve the minutes. Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

Update on the Utah Pipeline and Tank:

Jason Broome stated the tank is still leaking. It is not slowing down. Farnsworth Excavation has finished the drain pond and the rip/rap.

Now would be a good time to update the Skada program as we move forward with the booster pumps. We could hook it up to the existing program. Intermountain Environmental (IME) is the company with the best price to move forward with.

Change Order for the Utah Pipeline and Tank:

No change orders.

Discussion & Consideration of Property Damage and Construction Items:

This discussion was tabled.

Update from District Manager:

❖ Delinquent Billing

A customer who is behind on his bill stated that he is on a fixed income and can only afford to pay so much a month. He agreed to pay \$100 plus the \$45 per month to try and catch up. Board member

Connie Sweat motioned to accept the payment of \$100 plus \$45 per month. Board member Chet Hansen seconded the motion. All board members voted aye, and the motion passed.

The board stated that a Lien needs to be put on a property whose water has been shut off at 204858 W East River Road.

Chairman Betts stated that on the second month of not being paid, the water needs to be shut off 5 days after the 25th.

❖ Meters

Josh Byrnes stated they are as caught up as they can be at this time.

❖ Equipment Purchases

No equipment purchased during the month of June.

❖ Antelope Lines

Tabled this discussion.

Consideration of Updated Items from the District Manager:

None.

Financials:

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

Board member Connie Sweat motioned to accept accounts payable as presented. Board member Matt Betts seconded the motion. All board members voted aye, and the motion passed.

Board member Connie Sweat motioned to accept the financial information as presented. Board member Matt Betts seconded the motion. All board members voted aye, and the motion passed.

Closed Session:

At 8:08 PM board member Matt Betts motioned to go into closed session. Board member Chet Hansen seconded the motion. All board members voted aye, and the motion passed.

At 8:57 PM board member Matt Betts motioned to come out of closed session. Board member Chet Hansen seconded the motion. All board members voted aye, and the motion passed.

Closed session consideration:

There will be another closed session meeting next week.

Adjourned: 8:59 PM

X

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

Chet Clayburn
Co-Chairman

X

JoAnn Evans
Clerk/Administrative Assistant

Jo Ann Evans