

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – August 14, 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 7:00 pm.

Meeting Attendees:

Co-Chairman Chet Clayburn, board members Connie Sweat and Chet Hansen. Others in attendance are Josh Byrnes, District Manager; Jason Broome from Forsgren Engineering, Neil Broadbent from JRock Construction, and Clerk JoAnn Evans taking meeting minutes.

Absent: Chairman Matthew G Betts and board member Clinton Moon

Public Comment:

None.

Minutes:

The board reviewed the minutes from July 9, 2024. Board member Connie Sweat made the motion to approve the minutes. Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

The board reviewed the minutes from July 16, 2024. Board member Connie Sweat made the motion to approve the minutes. Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

Update on the Utah Pipeline and Tank:

Jason Broome from Forsgren Engineering turned some time over to Neil Broadbent from JRock Construction. Neil Broadbent stated that he has been doing quite a bit of research on Zypex. He has come to the conclusion that adding more Zypex is the best scenario for the tank. There are other options, but he feels that they would cost too much and would not take care of the situation. It would take 2 weeks to get the new Zypex system and move forward quickly after that. They would pressure wash, patch the cracks, etc., in preparation for the new Zypex system. He also stated that he felt it would be a huge mistake not to use a liner as well. District Manager Josh Byrnes stated that he has concerns about using a skin coating. He doesn't have any confidence that it will work. Jason Broome stated that he felt the same as Josh. After some discussion along this line Neil Broadbent stated that they have notified the bond company and are on the same page as them. Co-Chairman Chet Clayburn stated that if that was a route they wanted to go, we would contact our attorney and get things done. Neil Broadbent stated that concrete always has leaks and losing 3000 gallons a day is a lot less than it was to begin with. Josh Byrnes stated that JRock did not give us the product (tank) that was acceptable. We can't afford to lose 3000 gallons per day, and it needs to be better than that. Jason Broome stated that he doesn't feel like we are getting anywhere with solution for this project. He will contact the structural engineer and then adjust the letter as needed and get it sent out to the bond company and the attorney.

Jason Broome just wanted to mention the work on the rip/rap and the pond are completed. They are almost done with the river crossing vault, and they will be getting it flushed, disinfected, and tested. They will then do the seeding in the field and get the line into service.

Change Order for the Utah Pipeline and Tank:

No change orders.

Update from District Manager:

❖ Meters

Josh Byrnes stated we are working on some meter installations that should be done soon. We are waiting for the permits.

❖ Equipment Purchases – No Purchases

❖ Antelope Lines - Tabled

❖ Delinquencies - Tabled

Consideration of Updated Items from the District Manager:

None.

Discussion & Consideration of Policy Changes to Annual and Sick Leave

This item will be discussed next month.

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 Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

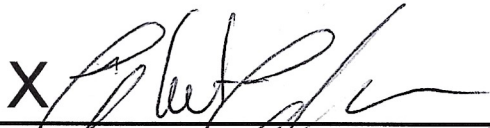
Board member Connie Sweat motioned to accept the financial information as presented. Board member Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

It was decided that to have the October meeting on October 15, 2024.

Closed Session:

No closed session.

Adjourned: 8:36 PM

X 
Matthew G. Betts
EDCWID Board Chairman


Chet Clayburn
Co-Chairman

X 
JoAnn Evans
Clerk/Administrative Assistant