

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – May 8, 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 members Connie Sweat, Clinton Moon, and Chet Hansen. Others in attendance are Josh Byrnes, District Manager; Danny Swasey, Jason Broome and Skyler Cozzens from Forsgren Engineering, Bruce Thomas, John Hyder from Berry Petroleum, and Clerk JoAnn Evans taking meeting minutes.

Absent: Co-Chairman Chet Clayburn

Public Comment:

None.

Minutes:

The board reviewed the minutes from the public hearing on rate changes on April 10, 2024. Board member Connie Sweat made the motion to approve the minutes. Chet Hansen seconded the motion. The board members that were present voted aye, and the motion passed.

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Update on the Utah Pipeline and Tank:

Skyler Cozzens stated that the construction is approximately halfway done with the river bore. The bore itself is approximately 2-3 days out and another 2 weeks to tie it in.

The tank will be filled next week and then we will wait for 3 weeks to pass to see if the leaks stop.

There was discussion on the need to finance more of Forsgren Engineering work as unexpected problems arose during the building of the Utah Pipeline and Tank.

Change Order for the Utah Pipeline and Tank:

Jason Broome stated that they need to do a pay request for JRock. The check will cover from January 1, 2024, to April 30, 2024. Forsgren Engineering will hold the check until things are worked out with JRock. Board member Connie Sweat made the motion to approve the pay request. Chet Hansen seconded the motion. The board members that were present voted aye, and the motion passed.

Skyler Cozzens reported that they received 2 sealed bids for the rip rap that will go in/around the retention pond. They would like to solicit another bid from Patriot before they award the bid.

Bids are as follows:

Farnsworth Excavation: \$8,429.90

Oak Ridge Excavation: \$11,200.00

Board member Connie Sweat made the motion to approve the solicit of one more bid, then have board chairman Matt Betts and district manager Josh Bynes decide on who to award the bid to on May 14, 2024, at noon. Clinton Moon seconded the motion. The board members that were present voted aye, and the motion passed.

Easement with Shandon and Codi Jenkins:

There was discussion on how to handle the easement with Shandon & Codi Jenkins. The Jenkin's have made a couple of requests from EDCWID. Board member Clinton Moon did not necessarily like the idea of the requests and asked if more negotiations could be made. District Manager Josh Bynes stated that they were holding firm to the requests they have made.

Board member Connie Sweat made the motion to approve the easement with Shandon & Codi Jenkins. Chet Hansen seconded the motion. The board members that were present voted aye, and the motion passed.

Update from District Manager:

- ❖ Contacting the County Weed Department
Has not contacted them yet.
- ❖ Cross Connection Testing
Will be taking the test on Friday, May 10, 2024
- ❖ Delinquent Billing
Bruce Thomas came to the board meeting to update the board on how he was doing with making his payments so he can get caught up. He will be paying \$200 per month until there is \$255 dollars left. The board then gave the commitment to take of the \$255 from penalties accrued. Chairman Matt Betts stated that all bills over \$400 need to have their water shut off. The rest of the board agreed.
- ❖ Report Due for the State Engineer Office
Josh reported that this has been taken care of.
- ❖ Meters
Josh has not started putting in meters yet since last fall. He will get going on that in the next few weeks.
- ❖ Antelope Lines
There was discussion with John Hyder from Berry Petroleum on how to make sure future sanitary surveys are in compliance. They also spoke about the need for Tribal permits and how hard they are to come by. There needs to be continued talks about the Antelope lines to make sure all avenues are researched, and the best possible scenario reached.

Consideration of Updated Items from the District Manager:

None.

Vendor Portals:

There are many companies who would like to have payments electronically sent to them. Chairman Matt Betts and board member Connie Sweat stated that we can not do that according to the State Auditor's Office.

Financials:

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

Board member Connie Seat motioned to accept accounts payable as is. Board member Chet Hansen seconded the motion. The board members that were present voted aye, and the motion passed.

Board member Connie Sweat motioned to accept the financial information. Board member Chet Hansen seconded the motion. The board members that were present voted aye, and the motion passed.

Adjourned: 9:14 PM

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant