

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – September 11, 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, Clinton Moon, Chet Hansen and Matt Betts via telephone and then later joined the meeting. Others in attendance are Josh Byrnes, District Manager; Jason Broome from Forsgren Engineering, Jeremy Larsen from Sunrise Engineering, and Clerk JoAnn Evans taking meeting minutes.

Absent:

None

Public Comment:

None.

Minutes:

The board reviewed the minutes from August 14, 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 stated that he and District Manager Josh Byrnes, the district's attorney Gayle McKeaknie, JRock, and the bonding company had a meeting. JRock still wants to move forward with the Xypex solution with a skin covering or a liner. Forsgren Engineering has sent a letter out stating the terms of work that are not in compliance. They issued the letter with the help of Attorney Gayle McKeaknie. District Manager Josh Byrnes does not want the Xypex solution or the covering/liner. The district's attorney Gayle McKeaknie has said we need to do our due diligence in research for the solutions presented. It will take about 3 days for the Xypex to cure if that route is chosen. Chairman Matt Betts asked if they (JRock) realize how much lost revenue they are costing us. The tank and pipeline should have been online at the end of last year. People are waiting to hook up to us, and the tank is still not ready. District Manager Josh Byrnes said the leaking is still an issue. It cannot pass any of the tests. We don't know where all the leaks are under the floor of the tank. Even the sides of the tank are still leaking. He does not think the solutions JRock has presented will even work. The rebar might start to rust before everything is finished and that could cause more issues. They did not put in coated rebar. Chairman Matt Betts asked how much back fill will go up on the sides of the tank. Both Jason Broome and Josh Byrnes stated the back fill will go about halfway up the tank. Jason Broome stated that he will start making up the punch list.

Jason Broome stated the pipeline is almost done. They need to do some cleanup and reseeding and a few other things.

The Blue Bench project is in progress. They need to do some updating in Scada. Board member Connie Sweat stated that the county is now requiring fire hydrants to be put in minor subdivisions. Chairman Matt Betts stated we cannot put in fire hydrants. We do not have the water capacity to put them in.

Change Order for the Utah Pipeline and Tank:

No change orders.

Update from District Manager:

❖ Meters

District Manager Josh Byrnes stated that we are all caught up on meters. There are some coming up that we will be putting in. He has talked to Justin Lazenby from UDOT about a connection coming in through the back of the baseball field. Chairman Matt Betts stated that District Manager Josh Byrnes needs to get in contact with the school district and the water going down the storm drains and Moon Lake Electric about their water usage washing their trucks.

❖ Equipment Purchases – No Discussion

❖ Antelope Lines – No Discussion

❖ Delinquencies – No Discussion

Consideration of Updated Items from the District Manager:

None.

Discussion & Consideration of Policy Changes to Annual and Sick Leave

Board member Connie Sweat motioned to revisit this policy after the suggested changes have been made and when a policy for comp-time (over time) is looked at. Chairman Matt Betts seconded the motion. All board members voted aye, and the motion passed.

Other Discussion:

Jeremy Larsen from Sunrise Engineering stated he is just there to give an update on the Lead and Copper information they are gathering. The deadline for the information to be submitted is October 15, 2024, however it is a fluid date. He stated that they will need to gather information on about 20% of our water users. They will then go and look at what the materials look like.

Board member Connie Sweat stated by the first of the year we will have to change our emails to be .gov at the end. This is a requirement of the state. District Manager Josh Byrnes stated that a company has been in contact with him to help make the changes if we want to use them. Clerk JoAnn Evans stated that she thinks we could use Ali Dastrup who set up the website last year. After some discussion it was decided to contact Ali Dastrup to make the changes, then if she cannot do it, we will contact the company that has been in contact with District Manager Josh Byrnes.

Financials:

1. Review of financial data
2. Accounts payable
3. Bank statements.

4. Budget
5. Payroll

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

Closed Session:

At 8:52 PM - Matt Betts motioned to go into closed session. Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

At 9:15 PM - Matt Betts motioned to come out of closed session. Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

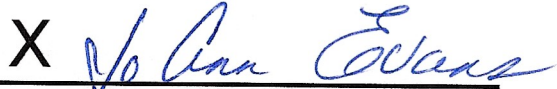
Consideration to take action that was discussed in close session.

It was decided to do evaluations for employees next week.

Adjourned: 9:22 PM

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant