

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Budget Hearing Meeting – December 11, 2024, at 6:30 PM

The East Duchesne Culinary Water Improvement District (EDCWID) Budget Hearing was called to order by the Chairman Matthew G Betts, at 6:53 pm. After waiting for a quorum to be present.

Meeting Attendees:

Chairman Matt Betts, Co-Chairman Chet Clayburn, board members Connie Sweat, Clinton Moon, Chet Hansen, Josh Byrnes, District Manager; Jason Broome from Forsgren Engineering, and Clerk JoAnn Evans taking meeting minutes.

Absent:

None

Discussion of Budgetary Items for the 2024 Budget.

Clerk JoAnn Evans stated that she tried to move the numbers of the 2024 budget so we would not need to open the budget. However, it was too close for comfort and not knowing what the rest of the month would bring.

Discussion of the 2025 Budget

Clerk JoAnn Evans stated that she increased certain line items that need to be more in line with spending habits, but overall did not increase by very much.

Public Comment:

None.

Consideration of Resolution #24-1 – Budget Adoption for 2025

A motion was made to approve Resolution #24-1 by Board Member Connie Sweat. Co-Chairman Chet Clayburn seconded the motion. All Board members voted aye, and the motion passed.

Consideration of Resolution #24-2 – Budget Transfers for 2024

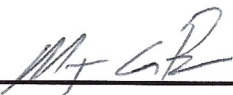
A motion was made to approve Resolution #24-1 by Co-Chairman Chet Clayburn. Board Member Connie Sweat seconded the motion. All Board members voted aye, and the motion passed.

Consideration of Resolution #24-3 – Budget Increase for 2024

A motion was made to approve Resolution #24-1 by Board Member Connie Sweat. Co-Chairman Chet Clayburn seconded the motion. All Board members voted aye, and the motion passed.

Adjourned: 6:56 PM

X



Matthew G. Betts
EDCWID Board Chairman

X

JoAnn Evans
Clerk/Administrative Assistant