

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – February 5, 2025, 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:

Chairman Matt Betts, Co-Chairman Chet Clayburn, board member, Clinton Moon, Josh Byrnes District Manager; Danny Swasey, Skyler Cozzins from Forsgren Engineering, and Clerk JoAnn Evans taking meeting minutes.

Absent:

Board Members Chet Hansen and Connie Sweat.

Public Comment:

None

Conflict of Interest:

Tabled for this meeting.

Minutes:

The board reviewed the minutes from January 8, 2025, **regular and working meeting**. Co-Chairman Chet Clayburn made the motion to approve the minutes. Board member Clinton Moon seconded the motion. All board members present voted aye, and the motion passed.

Discussion & Consideration of Voting Member and Alternate for Utah Association of Special Districts (UASD):

Voting members will remain the same as before with Matthew G Betts Chairman and Chet Clayburn Co-Chairman being the voting members. Co-Chairman Chet Clayburn made the motion to approve the voting members for UASD. Board member Clinton Moon seconded the motion. All board members present voted aye, and the motion passed.

Update to the Utah Pipeline and Tank:

Skyler Cozzins met with JRock today. They are progressing a little at a time. District Manager Josh Byrnes stated that he is concerned about the bacteria getting in the holes of the concrete that is being filled. JRock had a mishap with the first set of crew members that were sent to work on the patching. They did not know what they were doing. They were told to leave the site. The second set of crew members is doing better.

Update to the Bluebench Pump Station:

Skyler Cozzins stated that Jason Broome will be home from his vacation at the end of this week and will review the information then and see if it is ready to go.

Update to the Emergency River Crossing:

The bids came in from Patriot and Farnsworth Excavation. Patriot bid \$68,400. Farnsworth Excavation bid \$52,642.40. However, the bid from Farnsworth Excavation is not a complete bid. After much discussion it was decided to award the bid to Patriot as they had a complete bid. Co-Chairman Chet Clayburn made the motion to approve Patriots bid for the Emergency River Crossing. Board member Clinton Moon seconded the motion. All board members present voted aye, and the motion passed.

Update to the Burdick Materials Relocating a Water Line from the Kielbasa Pit:

District Manager Josh Byrnes stated that we have received the drawing from Burdick. We will need to look at them and then move forward.

Change Order for the Utah Pipeline and Tank:

No change orders.

Discussion & Consideration of Policy Changes

Tabled for this meeting.

Update from District Manager:

Josh Byrnes stated that he has his card to drive the work truck but has not signed up for the CDL classes.

- ❖ Meters - There are several meters not on the map that we need to correct. We also have had several vac leaks that we have had to go back to more than once.
- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – No Discussion

Consideration of Updated Items from the District Manger

None

Financials:

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

Co-Chairman Chet Clayburn motioned to accept accounts payable, reconciliations, checks and payroll as presented. Board member Clinton Moon seconded the motion. All board members present voted aye, and the motion passed.

Adjourned: 8:02 PM

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant