

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT

Duchesne County Building

Board Meeting – June 11, 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 members Clinton Moon, Chet Hansen and Connie Sweat, District Manager Josh Byrnes; Danny Swasey, Clint Curtis from the Duchesne County Road Department, Brad Taylor, Jason Broome from Forsgren Engineering, and Clerk JoAnn Evans taking meeting minutes.

Absent:

None

Public Comment:

None

Minutes:

The board reviewed the minutes from May 14, 2025, **regular and working meeting**. Board member Connie Sweat made the motion to approve the minutes. Board Member Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

Discussion & Consideration of Brad Taylor needing a Water Connection

Brad Taylor stated that on September 9, 2015, Lee Moon went to the board at that time to trade an easement for a water connection. It passed at that time. Chairman Matt Betts stated that we will honor that motion.

Review of Budgets, Bank Statements, Accounts Payable, Payroll, Reconciliation, etc.

Board member Connie Sweat motioned to accept accounts payable, reconciliations, checks and payroll as presented. Board member Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

Review of Crescent Energy/ Javelin Energy – Account # 495

May usage was reviewed. Javelin Energy has gone over the allotted usage amount per signed contract but has been shut off until the end of the year.

Discussion & Consideration of Subdivision Connections by Cook Group Properties LLC

This discussion was tabled.

Discussion & Consideration with the Duchesne County Road Department on a 2" line

Clint Curtis from the County Road Department stated that they are building a new road shed building and would like to put in a connection for water flow and fire suppression. They will bore under the highway (HWY 87) and put in an 8-inch line for the future fire suppression. They would then reduce it to

a 2-inch line at the "T" by the road. Right now, Brandon Bench is using the scales that are there. Soon the Sheriff Department will start using them. Chairman Matt Betts stated that they will need to pay for it and the line would remain in the ownership of East Duchene CWID. Board member Connie Sweat motioned to approve the 2-inch line for a water connection and with the 8-inch line for the future fire suppression line. Co-Chairman Chet Clayburn seconded the motion. All board members voted aye, and the motion passed.

Discussion & Consideration of Payment Concerning the Emergency Water Crossing/Patriot Precision

After discussing who the responsible parties were, it was determined that we would pay Patriot Precision \$680.00 dollars for the problem and not deal with the other people at fault. This was from an irrigation leak that had been there for a year or more. Co-Chairman Chet Clayburn motioned to pay Patriot Precision the \$680.00 dollars that is due. Board member Chet Hansen seconded the motion. All board members voted aye, and the motion passed.

Update to the Utah Pipeline and Tank:

Jason Broome stated that it is week four of the decision that was made last month. It does look much better than it did. The structural engineer should be able to come out next week to look and see how things are at that point. There is roughly \$170,000 dollars due to East Duchene CWID for the tank not being completed by the due date.

Update to the Bluebench Pump Station:

Jason Broome stated that they have a set of plans, and the cost estimate will be close to 3 million dollars. That is for the pump station and a pipeline. Chairman Matt Betts stated that will need to be trimmed way down. We only want the pump station for now. We already have some of the pipes that can be put in. We just do not have the money for a 3-million-dollar project. 5500 South needs to be pressurized, and we could loop around to 4500 South. Jason Broome stated that he will work on the plans that will just be the pump station and work on trimming the cost of the construction.

Update from District Manager:

- ❖ Meters – District Manager Josh Byrnes stated that all meters were in. JoAnn Evans stated she has 2 on her desk that needs to be done.
- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – District Manager Josh Byrnes stated that he has made some on the phone calls himself and believes they are all going to get paid.

Consideration of Updated Items from the District Manger

None

Closed Session was entered into at 8:03 PM – There was a motion by Co-Chairman Chet Clayburn to go into closed session. Board member Connie Sweat seconded the motion. All board members voted aye, and the motion passed.

Roll Call Vote

Matt Bett Yes
Chet Clayburn Yes
Chet Hansen Yes
Clinton Moon Yes
Connie Sweat Yes

Closed Session was exited at 8:18 PM – There was a motion by board member Connie Sweat to come out of closed session. Board member Chet Hansen seconded the motion. All board members voted aye, and the motion passed.

Discussion & Consideration of item in closed session

There was a motion by Co-Chairman Chet Clayburn to contact the structural engineer, and there will be only a few days up to 1 week for the tank to be situated. Board member Clinton Moon seconded the motion. All board members voted aye, and the motion passed.

Adjourned: 8:20 PM

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant