

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – July 9, 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, board members Chet Hansen and Connie Sweat, District Manager Josh Byrnes; Danny Swasey, Skyler Cozzens from Forsgren Engineering, and Clerk JoAnn Evans taking meeting minutes.

Absent:

Co-Chairman Chet Clayburn and board member Clinton Moon.

Public Comment:

None

Minutes:

The board reviewed the minutes from June 11, 2025, **regular and working meeting**. Board member Chet Hansen made the motion to approve the minutes. Board Member Connie Sweat seconded the motion. All board members present voted aye, and the motion passed.

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

June usage was reviewed. District Manager stated that they have partial use for this month. They have gone over the 2 million they were allotted.

Discussion of the RWAU (Rural Water Association of Utah)

There was some discussion on who should attend. The agenda for this conference was given to Josh Byrnes so he could see if he needed to go. Board member Connie Sweat suggested that Clerk JoAnn Evans attend the conference.

Discussion & Consideration of Subdivision Connections by Cook Group Properties LLC

This discussion was tabled.

Update to the Utah Pipeline and Tank:

Forsgren engineer Skyler Cozzens stated that there are some small puddles at the tank that are coming from the rain this afternoon. They are wrapping up the terms of the agreement with JRock for not finishing on time. District Manager Josh Byrnes stated that there is a hairline crack along the cold joint.

The rest of the leaks have sealed up. Chairman Matt Betts stated we need to get the tank into service as soon as possible.

Update to the Bluebench Pump Station:

Forsgren engineer Skyler Cozzens stated that she has a cost estimate and a set of draft specifications for the board to review. It is the pipeline portion of the Bluebench Pump Station. Once it is accepted by the board Forsgren will solicit bids. It will have 4 pumps and 1 standby. It will need a 6" line.

Forsgren engineer Skyler Cozzens stated that she put the GIS system that they needed to be working on at the bottom of her list. She will now bring it to the top and get working on it. Jason Broome will be working on the contract with Duchesne County Road Department.

Update from District Manager:

- ❖ Meters – District Manager Josh Byrnes stated he is working on the UDOT project, and he will need to get some solid numbers. We have some pipe that can be used to put in the ground. Chairman Matt Betts stated that it would be better to use the pipe we have than purchase some more. We need to make sure they are billed through EDCWID not Duchesne City. Josh Byrnes stated that he is working with Keith Farnsworth for the cost of labor.

After reviewing the list of applicants that have paid for a water connection there was discussion on the places they would be put in and how much work would need to be put into it.

- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – No Discussion

Consideration of Updated Items from the District Manger

None

Closed Session

None

Adjourned: 7:45 PM

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant