

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
East Duchene CWID Office
Board Meeting – September 24, 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 7:05 pm.

Meeting Attendees:

Chairman Matt Betts, Co-Chairman Chet Clayburn, board members Chet Hansen, Clinton Moon, District Manager Josh Byrnes; via conference call, Jason Broome from Forsgren Engineering, Gayle McKeacnie from McKeacnie Law Office and Clerk JoAnn Evans taking meeting minutes.

Absent:

Board member Connie Sweat

Public Comment:

None

Review of Accounts Payable

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

Discussion of 2025 & 2026 Budget

There was discussion on the 2025 and 2026 annual budget. The 2025 budget needs to have money moved around within the budget. The raw water line item needs to be opened to add money to the budget. The 2026 budget will need to be increased to handle what could be coverages on certain line items.

Closed Session

Board member Clinton Moon motioned to go into closed session. Board member Chet Hansen seconded the motion. All members present voted aye. The motion passed.

Roll Call Vote

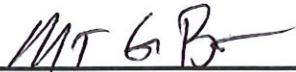
Matthew G Betts	yes
Chet Clayburn	yes
Chet Hansen	yes
Clinton Moon	yes
Connie Sweat	Absent

Co-Chairman Chet Clayburn motioned to come out of closed session. Board member Clinton Moon seconded the motion. All members present voted aye. The motion passed.

Consideration to take action that was discussed under closed session.

Jason Broome from Forsgren Engineering will talk with the contractor and get things moving forward.

Adjourned: 8:19 pm

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant