

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT

Duchesne County Building

Board Meeting – October 8, 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, Connie Sweat, Clinton Moon, District Manager Josh Byrnes; Danny Swasey, Sean Finnerty from Blue Diamond Proppants, Bryan Meier from Sunrise Engineering, Jason Broome from Forsgren Engineering, and Kim Swasey taking meeting minutes.

Absent:

Clerk/Administrative Assistant JoAnn Evans

Public Comment:

None

Minutes:

The board reviewed the minutes from the September 10, 2025, regular meeting. Board member Chet Clayburn made the motion to approve the minutes. Board Member Chet Hansen seconded the motion. All board members present voted aye, and the motion passed.

The board reviewed the minutes from the September 24, 2025, work meeting. Board member Chet Clayburn made the motion to approve the minutes. Board Member Chet Hansen 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 Clayburn seconded the motion. All board members present voted aye, and the motion passed.

Discussion & Consideration of Blue Diamond Proppants Proposal

Sean Finnerty, Blue Diamond Proppants (BDP), asked the board what could be done to make an agreement with East Duchesne CWID for 437.5 gallons per minute (GPM) or 15,000 barrels per day of water to sustain the process plant production. BDP would be willing to help pay for some of the cost of infrastructure improvements for a discounted rate on water. Chairman Betts stated that East Duchesne CWID needs to take care of the residents first and could not commit to 437 GMP. Sean Finnerty requested the amount of water that East Duchene CWID could provide per day.

Update to the Utah Pipeline and Tank

Jason Broome from Forsgren Engineering stated that JRock is prepared to start work in a few weeks to repair the cracks on the tank. JRock needs to submit a maintenance plan for the tank. Chairman Betts requested a construction meeting prior to the repairs.

Update to the Blue bench Pump Station

Jason Broome stated he is waiting on a survey from Jerry D Allred & Associates before he can proceed with the purchase of the property for the site of the Bluebench Pump Station.

Chairman Matt Betts stated that East Duchene CWID needs to get on the waiting list with Moon Lake Electric for power for the pump station.

Manager Josh Byrnes is working with Duchesne County Emergency Management Director Josh Phillips to get a letter stating East Duchene CWID does NOT need fire hydrants.

Update from District Manager:

- ❖ Meters – None
- ❖ Equipment Purchases – None
- ❖ Antelope Lines – None
- ❖ Delinquencies – The delinquent bills were discussed and how to proceed.
 - Board Member Connie Sweat suggested that East Duchene CWID file liens with Duchesne County for the outstanding bills over an agreed amount by the board.
- ❖ Leak – There was a leak repaired by Hansen's Dairy.

Consideration of Updated Items from the District Manger

Manager Josh Byrnes asked if money left from the Utahn Pipeline and Tank project could be used to purchase a chlorine mixer for the Utahn tank and the Blue bench tank.

Chairman Matt Betts stated East Duchene CWID should have all the work from JRock completed before anything is done with additional funds. Board Member, Clinton Moon, requested a study be completed testing the amount of chlorine at different depths in the Blue Bench tank.

Discussion of 2026 Budget

Chairman Betts suggested revising the operation income from 1,500,000 to 1,000,000.

The board requested additional information from the Manager Josh Byrnes and Clerk Joann Evans:

1. Raw water costs (per acre/feet) from the treatment plant.
2. How much water has been used in the system as of date.
3. Cost of Backhoe rental.

Tabled until November 12, 2025

Closed Session

None

Consideration to take action that was discussed under closed session.

none

Adjourned: 8:20 pm

X *MTGB*

Matthew G. Betts
EDCWID Board Chairman

X *Kim Swasey*

JoAnn Eyans
Clerk/Administrative Assistant

Asst. Clerk