

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Administration Building
Board Meeting – August 12, 2026, 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, Vice Chairman Chet Hansen, Connie Sweat, Clinton Moon, Chet Clayburn, District Manager Josh Byrnes, Danny Swasey, Brock Harrison from Jones & DeMille, Craig Nebeker from Sunrise Engineering and Administrative Assistant /Clerk JoAnn Evans taking meeting minutes.

Absent:

None

Public Comment:

Craig Nebeker from Sunrise Engineering introduced himself.

Minutes:

The board reviewed the minutes of July 8, 2026, regular meeting. Board Member Chet Clayburn motioned to approve the minutes for the regular board meeting. Vice-Chairman Chet Hansen seconded the motion. All board members voted aye and the motion passed.

Review of Budgets, Accounts Payable, Bank Statements, and Payroll, Etc.

Board Member Chet Clayburn motioned to approve the accounts payable, bank statements, and payroll as presented. Board member Connie Sweat seconded the motion. All board members present voted aye and the motion passed.

Discussion & Consideration of the 2025 Independent Audit

Clegg Batty from Aycock & Miles (independent auditor) stated that the 2025 audit went very well. He went through the net worth, assets (page 11 & 12), cash flows (page 13), capitol assets (page 20), and the depreciation (page 21). The Utahn Tank is now online and will go on the depreciation list.

Review of usage for Crescent Energy/Javelin Per Contract:

District manager Josh Byrnes stated that Crescent Energy/Javelin has been turned off.

Discussion & Consideration of Issuing a Letter to Fabrizio Transport for the Purpose of Selling Water
Tabled. Dana Shepard emailed the office stating that they no longer needed the letter.

Discussion & Consideration of Cyber Security

Board member Connie Sweat stated that she was the one who asked to have this put on the agenda. She was in a water meeting and learned that even small water districts have been attacked by hackers. We need to do something to help our systems stay safe. She will forward the information she has received to

Clerk JoAnn Evans so that we can move forward. Hackers like to attack SCADA systems. District manager stated that our SCADA system is not set up currently.

Discussion & Consideration of Risk Management

Board Member Connie Sweat motioned to approve the risk management assessment. Board member Chet Clayburn seconded the motion. All board members present voted aye and the motion passed.

Discussion & Consideration of Rural Water Conference

District manager Josh Byrnes will be going to the conference to get ceu's for his cross-connection certification.

Discussion & Consideration of Land Purchase:

District Manager Josh Byrnes stated that he talked with Jeff Crozier about the easement that Crescent Energy/Javelin has with the owner we will be purchasing property from. Jeff told him there are no issues with purchasing the property. Josh also stated that the owner has agreed to allow us to purchase it for \$7,000. As soon as we pay the title company, they will do the research. Board Member Chet Clayburn motioned to approve the purchase of property for \$7,000 dollars. Board member Clinton Moon seconded the motion. All board members voted aye and the motion passed.

Update from Forsgren Engineering Nick Patterson on Various Projects:

No update.

Updates from District Manager:

- ❖ Meters – No Discussion
- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – These were discussed. Almost everyone is caught up on the bills.

Updated Items from District Manager:

The Utahn Tank is online. There are just a few things that need to be updated/changed for things to be completely done.

We are trying to purchase property to put the Blue Bench pump station on. We should know soon if this purchase will go through.

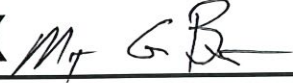
We will be doing the sanitary survey on August 24, 2026.

We need to put the points in the contract with Johnson Water. If we have only 17% ownership in the contract, we only need to pay 17% maintenance. There is a meeting on August 20, 2026, with all the board members at the Johnson Water office. If we have intercross connections, they need to go both ways. We need to see if Johnson Water could take over the Wedig Draw connections.

Discussion & Consideration of a Water Conservation Plan & Monthly Rate Increase:

Tabled.

Adjourned: 7:50 pm

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant