

**EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT**  
**Duchesne County Administration Building**  
**Board Meeting – July 8, 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, Connie Sweat, Clinton Moon, Chet Clayburn, District Manager Josh Byrnes, Danny Swasey, Nick Patterson from Forsgren Engineering, Brock Harrison from Jones & DeMille, and Administrative Assistant /Clerk JoAnn Evans taking meeting minutes.

**Absent:**

Vice Chairman Chet Hansen

**Public Comment:**

None

**Minutes:**

The board reviewed the minutes of June 10, 2026, regular meeting. Board Member Chet Clayburn motioned to approve the minutes for the regular board meeting. Board member Connie Sweat 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.

**Review of usage for Crescent Energy/Javelin Per Contract:**

District manager Josh Byrnes stated that they are using water and will let us know when it needs to be turned off.

• **Discussion & Consideration of Rural Water Conference**

Tabled until next meeting.

**Discussion & Consideration of Land Purchase:**

District Manager Josh Byrnes stated that the agreement that was ready to be signed with the Weimer's fell through. He is now looking at properties that are close by that same area. There are 2 parcels that look good. He just has to wait for the owner to get back to him,

**Update from Forsgren Engineering Nick Patterson on Various Projects:**

Nick Patterson stated that he was here to represent Forsgren Engineering as Jason Broome has moved to a different company. He is trying to get up to speed on the projects that we have with them and will

know more at the next meeting. Chairman Matt Betts stated that East Duchesne Water will be looking for a new Engineering firm after the projects with Forsgren Engineering is finished.

The attorney from Utah Trust should have the information about the contract with JRock. He will be reviewing it and getting back to us to see what our options are.

**Updates from District Manager:**

- ❖ Meters – We are all caught up on the meters that were waiting to be placed.
- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – These were discussed and there will be several that will need to be shut off by the end of the month if they do not get their bill caught up.

**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 done. We are trying to purchase property. We should know soon.

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

Administrative Assistant/Clerk JoAnn Evans stated that she pulled some templates from the Department of Natural Resources. There are basically 2 different ones. One for big entities and one for small entities. She gave paperwork to them to look at. Chairman Matt Betts asked if she would email the board members the templates for smaller entities so they could take their time looking at them.

**Adjourned: 7:45 pm**

X 

Matthew G. Betts  
EDCWID Board Chairman

X 

JoAnn Evans  
Clerk/Administrative Assistant