

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Centennial Event Center
Board Meeting – April 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, Vice Chairman Chet Hansen, Chet Clayburn, Clinton Moon, District Manager Josh Byrnes, Brock Harrison from Jones & DeMille, Kaden Moon, Russell Dewar, Danny Swasey, and Kim Swasey taking meeting minutes.

Absent:

Connie Sweat
JoAnn Evans

Public Comment:

Kaden Moon requested 2 valves and a "T" be installed in the pipeline as payment for the 500-foot ROW that will cross Ken Moon's property to service the UDOT building. In addition, Kaden Moon requested documentation that the 2 valves and "T" would be installed as payment for the ROW and could be installed later. Board member Clinton Moon motioned to approve the 2 valves and "T" as payment and the requested document be provided to Ken Moon. Board Member Chet Clayburn seconded the motion. All board members voted aye and the motion passed.

Russell Dewar proposed installing his meter in a different location than as originally discussed with Lee Moon. Russell will need to get a 460-foot utility easement (15 feet from center line) from Ryan Harrison.

- Russell Dewar will work on getting the utility easement.
- Josh Byrnes will check the East Duchesne minutes for additional information about the original agreement made between Russel Dewar and Lee Moon.

Discussion & Consideration of Yearly Open Meeting Act:

This is a reminder to make sure the board members have all their trainings done.

Minutes:

The board reviewed the minutes of March 11, 2026, regular meeting and March 19, 2026, working meeting. Board member Chet Clayburn motioned to approve the minutes for the board meetings. 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 Clinton Moon seconded the motion. All board members present voted aye and the motion passed.

Review of usage for Crescent Energy/Javelin Per Contract:

Manager Josh Byrnes gave a report on water usage.

Update from Forsgren Engineering Jason Broome on the various Projects:

Utahn Pipeline & Tank:

- Working on getting the tank and pipeline into service by the end of April.
- Still waiting for a bond for the extended warranty for the tank.

Blue Bench Pump Station:

- Delivery time for the pump is expected between September to November.

Blue Bench Pipeline

- Board reviewed draft letter on compensation for easement for the pipeline. Letter states, "The Board's position is that then new water piping will provide a significant increase in the value of your property. A monetary offer or free connection will not be offered for the easement."
- East Duchesne will handle the bidding for the pipeline project.

Updates from District Manager:

- ❖ Meters – Meter was installed for Shawn Kemp
- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – Delinquent accounts discussed. Need to verify that account 451 makes a payment or it needs to be turned off.
- ❖ Leak – No Discussion
- ❖ Utahn Tank: - Flushed pipeline and filling tank. Samples will be sent in for testing.
- ❖ Treatment cost: Treatment costs are going to increase by 3.5% for the next few years and there is a plan to continue increasing the cost for the new few years. Does East Duchene CWID fees need to be increased?
 - Discussed ideas: Raise overage rate, lower monthly base gallons, tiered billing system.
 - Create a conservation Plan as required by the State.

Consideration of Updated Items from District Manager:

None.

Adjourn: 8:55 pm

X 

Matthew G. Betts
EDCWID Board Chairman

X 

JoAnn Evans
Clerk/Administrative Assistant

Minutes created by Kim Swasey.