

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Duchesne County Building
Board Meeting – November 13, 2024, 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, Co-Chairman Chet Clayburn, board members Connie Sweat, Clinton Moon, Josh Byrnes, District Manager; Jason Broome from Forsgren Engineering, and Clerk JoAnn Evans taking meeting minutes.

Absent:

Board Member Chet Hansen

Public Comment:

None.

Minutes:

The board reviewed the minutes from October 15, 2024. Board member Connie Sweat made the motion to approve the minutes. Board member Clinton Moon seconded the motion. All board members present voted aye, and the motion passed.

Update on the Utahn Pipeline and Tank:

Jason Broome from Forsgren Engineering stated that Megamix 2 that was talked about in the last board meeting, will not work. It is for patching only. He talked with their structural engineer, and he is okay with putting another 4" slab of concrete down. Board member Chet Clayburn wondered if fiber could be put in the concrete. District Manager Josh Byrnes stated that he is concerned about the bacteria from the fiber. The re-bar that is exposed will be coated in epoxy after it is cleaned. JRock will sandblast the inside and fix the problems with the new concrete with a stronger Zypex additive. They will redo the pipes and drains.

They will pressurize and clean the pipeline and hopefully everything will be in use in the next few weeks.

Jason Broome stated that they need to pin down the PRV vault for the Bluebench Booster Pump Station. They would like to target March 2025 for the bid process and May 2025 to start construction.

We need to start working on a master plan for the CIB wish list. There is also the need to do an asset management plan and those could be done together.

Change Order for the Utahn Pipeline and Tank:

No change orders.

Discussion & Consideration of Policy Changes

Chairman Matt Betts asked for changes to a new policy for PPE clothing allowance. Then we can pass it next month.

Discussion on the 2025 Budget

The board looked at the proposed numbers. It will be ready for the budget hearing on December 11, 2024, at 6:30 PM.

Update from District Manager:

❖ Meters

District Manager Josh Byrnes stated that we only have one meter to put in and he will do that next week.

❖ Equipment Purchases

Bids submitted for a trailer to haul the districts equipment are as follows:

B&D RV - \$18,800

Big B Equipment (John Deere) - \$20,500

Century Equipment Company - \$14,950

Hobby Tractors - \$18,900

Hobby Tractors - \$21,250

TD2 - \$19,500

TD2 - \$22,080

❖ Antelope Lines – No Discussion

❖ Delinquencies

District Manager Josh Byrnes stated that we have not looked at October delinquencies yet.

Consideration of Updated Items from the District Manger

The board reviewed the bids that were submitted from different vendors. After taking into consideration the locally, availability and size Board member Connie Sweat made the motion to approve the bid from the B & D RV Center in the amount of \$18,800 dollars. Board member Clinton Moon seconded the motion. All board members present voted aye, and the motion passed.

District Manger Josh Byrnes will need to get his CDL as soon as possible. He will need to take classes at the technical school in Roosevelt. He will also need a medical card for pulling the trailer.

Financials:

1. Review of financial data
2. Accounts payable
3. Bank statements.
4. Budget
5. Payroll

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

Board member Connie Sweat motioned to accept all other financial data as presented. Board member Chet Clayburn seconded the motion. All board members present voted aye, and the motion passed.

Adjourned: 8:53 PM

X *Mr GB*

Matthew G. Betts
EDCWID Board Chairman

X *JoAnn Evans*

JoAnn Evans
Clerk/Administrative Assistant