

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Centennial Event Center
Board Meeting – February 11, 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, Chet Clayburn, Vice Chairman Chet Hansen, Connie Sweat, Clinton Moon, District Manager Josh Byrnes, Danny Swasey, Jason Broome from Forsgren Engineering, and Clerk/Administrative Assistant JoAnn Evans taking meeting minutes.

Absent:

None

Public Comment:

None

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 January 14, 2026, regular meeting. Board member Connie Sweat motioned to approve the minutes for the regular board meeting. Board member Chet Clayburn seconded the motion. All board members voted aye and the motion passed.

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

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

Review of usage for Crescent Energy/Javelin Per Contract:

The water is still shut off at this time but will be turned on soon. It has been reviewed.

Update from Forsgren Engineering Jason Broome/Skyler Cozzins on Various Projects:

Utahn Pipeline & Tank:

Jason Broome stated that the contractor is finished with crack injections. They will now do the backfill and work on the punch list. They can't access the grate at the bottom of the tank until it is completely drained. They will then clean it and re-fill it.

Blue Bench Pump Station:

There are 3 proposals (bids) that will need to be opened tonight. They are from the following companies:

Hughes - \$82,334.63

Mountainland - \$384,674.39 building is part of the proposal

Rino Pumps - \$384,603.67 with skid and pump. \$448,890.52 total price.

What is the difference in all 3 proposals. Jason will look to see if they are all correct with the information they put out for the public.

Blue Bench Pipeline

The drawing for this project is close to 100% complete. The surveyor was working with Lee Moon before he passed away on this project. They are going to get to work on easements and what is needed to move forward.

GIS

Jason Broome stated that Josh would like to be the one who maintains the GIS system. It could be paired down so that Josh & Danny could run it. Forsgren could give their shape files to help bring the system up to speed. The cost will be approximately \$550.00 per year. Vice Chairman Chet Hansen motioned to approve the purchase of the software for GIS tracking. Board member Clinton Moon seconded the motion. All board members present voted aye and the motion passed.

SCADA System Improvements

Phase 1 - was approved on January 14, 2026

Phase 2 – This phase is to help the Blue Bench Tank monitoring system. It would replace existing controller at the Blue Bench tank, upgrading components and the battery system. The cost for this would be \$8,561.53. Board member Chet Clayburn motioned to approve phase 2. Board member Connie Sweat seconded the motion. All board member present voted aye and the motion passed.

Phase 3 – Tabled

Jason Broome stated that the goal for this phase is to integrate additional flow signals into SCADA. It would connect flow meters, and intrusion sensors. Cost \$6,134.00.

Updates from District Manager:

Manager Josh Byrnes stated that he has been working on inventory up on Blue Bench. He stated that he has uncovered documents that there are some air vac's and valves that are not on the system. He is going through everything to make sure it is working. Most of them on HWY 87 had vents. Lee Moon had gone through and knocked the top of them all off.

- ❖ Meters – No new meters installed
- ❖ 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.
- ❖ Leak – No Discussion

Consideration of Updated Items from District Manager:

None.

Discussion & Consideration of Legal Services:

Mr. McKeacknie will not be doing our legal serves forever. He is 82 years old now. It is time for us to get someone in place that will be able to help us in the future. We can start looking around to see who knows about water matters and move forward from there.

Discussion & Consideration of District Apparel:

The board members and some of the employees will receive some apparel for working with the district. It would be nice to wear to conferences, so they know what district we are from. Board member Connie Sweat motioned to approve the purchase of apparel for those who do not have anything. Board member Chet Clayburn seconded the motion. All board members that are present voted aye and the motion passed.

Closed Session – 8:30 PM

Vice Chairman Chet Clayburn motioned to go into closed session. Board member Clinton Moon seconded the motion. All members present voted aye. The motion passed.

Roll Call Vote

Matthew G Betts	yes
Chet Clayburn	yes
Chet Hansen	yes
Clinton Moon	yes
Connie Sweat	yes

Vice Chairman Chet Clayburn motioned to come out of closed session at 8:47 PM. Board member Clinton Moon seconded the motion. All members present voted aye. The motion passed.

Adjourned: 9:00 pm

X 

Matthew G. Betts
EDCWID Board Chairman

X

JoAnn Evans
Clerk/Administrative Assistant