

MINUTES OF THE
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE
OGDEN RIVER WATER USERS' ASSOCIATION

February 16, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 16, 2016, in the association office at 471 West 2nd Street, Ogden, Utah at 11 AM.
- ROLL CALL** The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. Humphreys, Robert E. Lindquist, Paul Nelson, Kenton Moffett, John Valcarce and Dolph Woods. Also present were Terel H. Grimley, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Joseph Bauman, Trustee, from the South Ogden Conservation District was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Holt to approve the minutes from January 19, 2016. The motion was seconded by Director Humphreys and unanimously passed.
- ELECTIONS** Director Valcarce made a motion to suspend the rules and appoint by acclamation for a one year term the following officers: Mark Hodson, President; Robert Lindquist, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Woods and unanimously passed.
- PERSONNEL
UPDATE** Mr. Grimley informed the Board of employees' that have retired and gave and update on employment changes within the company.
- OTHER** Terel Grimley, General Manager submitted his letter of resignation to the Board. He informed them that he would be retiring at the end of the month.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for January/February was approved for payment upon a motion by Director Woods and seconded by Director Lindquist and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:45 AM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Robert Lindquist
First Vice President