

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

September 13, 2016

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, September 13, 2016, in the association office, 471 West 2nd Street, Ogden, Utah at 2 PM.
- ROLL CALL** The following Directors were present: Mark Hodson, Rick Hancock, William Holt, David S. Humphreys, Robert Lindquist, Kenton Moffett, Paul Nelson, John Valcarce, and Dolph Woods.
- Also present were Benjamin D. Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Scott Blake from the Bureau of Reclamation and Matt McPhee an employee of the association were also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from August 9, 2016. The motion was seconded by Director Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for August was .24" and .09" month-to-date. The Ogden River Water Users' Association had 17,841 acre feet of storage water in the reservoir at the end of August.
- SCADA** Matt McPhee did a presentation on the SCADA that is being used in the association as well as the districts. SCADA is used to monitor the reservoirs, pump houses and canals.
- Safety and emergency action plans within the association were also discussed.
- GATE
AUTOMATION** Benjamin Quick informed the Board of his plans to have automated gates installed at Tunnel 7 near the surge tank.

OGDEN CANYON
PIPELINE

Benjamin Quick informed the Board that there are some paint failures that will need to be repaired along the pipeline.

DAM SPILLWAY
REMEDICATION

Benjamin Quick informed the Board of his plan to have a couple of the employees including himself trained on high rope safety to do the concrete repairs and patch work on the dam spillway. The estimated training cost will be about \$2,000 per employee.

OTHER

The pressure issues affecting the Plain City area in the Weber-Box Elder Conservation District were discussed.

The Utah Water Summit on Oct 25th, 2016 in Provo was discussed.

BILLS

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:55 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin D. Quick
General Manager