

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

April 11, 2017

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, April 11, 2017 in the association office at 471 West 2nd Street, Ogden, Utah at 2 p.m.

ROLL CALL The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. Humphreys, Robert E. Lindquist, Paul Nelson, and John Valcarce. Kenton Moffett and Dolph Woods participated via telecommunication. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Scott Neil from the Bureau of Reclamation was also in attendance.

CONDUCTING President Mark Hodson conducted the meeting. A motion was made by Director Valcarce to approve the minutes from March 14, 2017. The motion was seconded by Director Nelson and unanimously passed.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for March was 3.3 inches and 1.7 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of March.

OTHER The Utah Water Users Convention was discussed.

Benjamin Quick gave an update on the gate at the Ogden Canyon Pipeline. He informed the Board that the employees ran a test on the gate and will be testing the motor next. He also let them know that he will be adding SCADA to it soon.

A discussion was held regarding the association's insurance policy renewal.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for March/April was approved for payment upon a motion by Director Humphreys and seconded by Director Nelson and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:30 p.m. with a motion from Director Lindquist. The motion was seconded by Director Hancock and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager