

MINUTES
OF THE
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
SOUTH OGDEN CONSERVATION DISTRICT

February 16, 2016

- TIME & PLACE Tuesday, February 16, 2016, the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held in the district office located at 471 West 2nd Street, Ogden, Utah at 8:35 AM.
- ROLL CALL There were present the following named Trustees: Chairman Robert E. Lindquist and Joseph J. Bauman. Also present were Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Glenn Robertson was excused.
- MINUTES Joseph Bauman made a motion to approve the minutes of January 19, 2016. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- WATER A report on the water situation was given by Terel H Grimley. Precipitation for January was 4.66 inches and .86 inches month-to-date.
- He also informed the Board that he was planning on returning power water to UP&L.
- OGDEN CANYON
SIPHON Terel Grimley gave an update on the Ogden Canyon Siphon. Whitaker Construction has been making good progress. They have been placing the pipe on the North side and will begin working on the South side.
- Mr. Grimley presented an agreement from MWH for additional costs for services, on the Ogden Canyon Siphon Project, to the Board. Joseph Bauman motioned to hold the agreement in abeyance until more information could be gathered. Robert Lindquist seconded the motion. The motion was unanimously passed.

Mr. Grimley presented a list of “Change Orders” for the Ogden Canyon Siphon. Joseph Bauman motioned to hold the “Change Orders” in abeyance until more detailed information was presented in order to justify the “Change Orders”. Robert Lindquist seconded the motion. The motion was unanimously passed.

PERSONNEL
UPDATE

Mr. Grimley informed the Board of employees’ that have retired and gave and update on employment changes within the district.

COMMENTS

None

BILLS

The attached certified list of bills for January/February was approved for payment upon the motion of Joseph Bauman and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 9:35 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Glenn Robertson
Trustee