

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

July 12, 2016

- TIME & PLACE Tuesday, July 12, 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 Glenn Robertson. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Joseph Bauman was excused.
- BILLS The attached certified list of bills for June/July was approved for payment upon the motion of Glenn Robertson and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Glenn Robertson voting in the affirmative.
- MINUTES Glenn Robertson made a motion to approve the minutes of June 14, 2016. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Glenn Robertson voting in the affirmative.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for June was .67 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 39,977 acre feet of storage water in the reservoir at the end of June.
- 2nd QUARTER BUDGET
VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 2nd Quarter actual expenditures compared to the 2016 Budget.
- OGDEN CANYON
SIPHON Benjamin Quick gave an update on a meeting that he held with MWH and Joseph Bauman to discuss the Ogden Canyon Siphon "Completion Report" as well as the adjustments that were requested by Joseph Bauman on the MWH contract. After a lengthy meeting, an agreement was made for a credit to the MWH Contract and a price on the "Completion Report."

WATER METERS A discussion was held regarding the future placement of water meters on the properties within the district whenever there are line replacements or when there is new construction. The full presentation will be presented in a future board meeting.

LINE REPLACEMENTS Benjamin Quick gave the Board a brief update on the district's construction.

COMMENTS Glenn Robertson asked Benjamin Quick if he had signed up for the Rotary Club. Benjamin Quick will inquire on a membership.

BILLS The attached certified list of bills for June/July was approved for payment upon the motion of Glenn Robertson and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Glenn Robertson voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned with a motion from Glenn Robertson. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin D. Quick
General Manager-Treasurer