

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

September 13, 2016

- TIME & PLACE Tuesday, September 13, 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 Bauman. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Glenn Robertson was excused. Darren Hess from Weber Basin Water Conservancy District and Matt McPhee, an employee of the South Ogden Conservation District were also in attendance.
- MINUTES Joseph Bauman made a motion to approve the minutes of July 12, 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 Benjamin Quick. Precipitation for August was .24 inches and .09 inches 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.
- WATER
METERING Darrin Hess presented a secondary water metering presentation. A discussion was held regarding the district installing water meters on the properties within the district. Joseph Bauman motioned to have water meters installed on the properties when the district is doing line replacements. He also suggested that the district install meters at existing properties when feasible. The motion was seconded by Robert Lindquist and unanimously passed.
- M & I WATER
CONVERSION Benjamin Quick informed the Board that he has been meeting with the Bureau of Reclamation in order to convert the district's project water to "Municipal and Industrial Water". He also informed them that the district would need to have an "Environment Impact Study" done in order to define the service area in order to convert the project water to M&I Water.

OGDEN CANYON
SIPHON

Benjamin Quick gave an update on the Ogden Canyon Siphon. He informed the Board that the final payment to Whitaker Construction has been made and that they are currently working on touching up some of the paint on the siphon. He also informed the Board that MWH has completed the "Completion Report" on the Ogden Canyon Siphon.

SCADA

Matt McPhee did a presentation on the SCADA that is being used in the South Ogden Conservation District. SCADA is being used to monitor the reservoirs and the pump houses within the district.

DISTRICT
PROJECTS

Benjamin Quick gave a brief update to the Board on the projects that are being worked on within the district. He also informed them about his plans to replace a transmission line via "pipe bursting" on Washington Blvd.

COMMENTS

A reminder was given about the Utah Water Summit being held on October 25th, 2016 in Provo.

BILLS

The attached certified list of bills for July/September 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 with a motion from Joseph Bauman. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin D. Quick
General Manager-Treasurer