

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

October 18, 2016

- TIME & PLACE Tuesday, October 18, 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 8:40 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.
- MINUTES Joseph Bauman made a motion to approve the amended minutes of September 13, 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 September was 3.9 inches and 1.4 inches month-to-date. The Ogden River Water Users' Association had 12,869 acre feet of storage water in the reservoir at the beginning of October.
- 3rd QUARTER BUDGET
VS ACTION The Secretary, Tamera Martinson, presented and discussed the 3rd Quarter actual expenditures compared to the 2016 Budget.
- DISTRICT
CONSTRUCTION Benjamin Quick gave the Board an update on the district's construction projects. He discussed the plans to replace a transmission line via "pipe bursting" along Washington Blvd. near the Country Club Golf Course. He will be requesting bids for the project sometime next week.
- 401K A discussion was held regarding the district's contributions to the employees' 401K plan. Joseph Bauman motioned to increase the employer's contributions to the employees' 401K plan to 5 %. The motion was seconded by Robert Lindquist and unanimously passed.

COMMENTS Benjamin Quick informed the Board that one of our valued employees, Brad Shepherd, passed away this month.

The Utah Water Summit was discussed.

Joseph Bauman made a request to add an item to next month's agenda to discuss and review the board members' compensation.

BILLS The attached certified list of bills for September/October 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