

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

January 10, 2017

TIME & PLACE	Tuesday, January 10, 2017, 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 2 nd Street, Ogden, Utah at 11:20 a.m.
ROLL CALL	There were present the following named Trustees: Chairman Robert E. Lindquist and Joseph J. Bauman. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Ross Patterson was also in attendance.
MINUTES	Joseph Bauman made a motion to approve the minutes of December 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 December was 5.52” inches and 3.8” inches month-to-date. The Ogden River Water Users’ Association had 26,372 acre feet of storage water in the reservoir at the end of December.
UASD REP	Joseph Bauman made a motion to appoint Benjamin Quick to be the district’s representative to the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2017. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
TRUSTEE APPOINTMENT	The resignation of Glenn Robertson (former Trustee) was discussed. Robert Lindquist recognized Glenn Robertson’s many years of service. Joseph Bauman motioned to appoint Ross Patterson as the Trustee to fill the remainder of the term until an election is held. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

CONSTRUCTION Benjamin Quick gave an update on the construction projects in the district. JUB was hired to do the engineering on the Washington Blvd. pipe bursting project. The project was put out to bid and awarded to AAA Construction.

SCADA Benjamin Quick gave an update on his SCADA plans for district.

CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 20th through March 22nd.

COMMENTS None

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

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 12:10 p.m. with a motion from Joseph Bauman. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager-Treasurer