

MINUTES
OF THE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
OGDEN RIVER WATER USERS' ASSOCIATION

September 15, 2015

- TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, September 15, 2015, in the association office, 471 West 2nd Street, Ogden, Utah at 2:00 PM.
- ROLL CALL The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. Humphreys, Robert Lindquist, Kenton Moffett, Paul Nelson, John Valcarce, and Dolph Woods. Also present were Terel H. Grimley, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Mike Talbot from the Bureau of Reclamation and Eli Johnson from Weber County were also in attendance.
- CONDUCTING President Mark Hodson conducted the meeting. A motion was made by Director Lindquist to approve the minutes from August 11, 2015. The motion was seconded by Director Woods, and unanimously passed.
- WATER A report on the water situation was given by Terel H.Grimley. There was 1.54 inches precipitation for the month of August and .29 inches month-to-date. The Ogden River Water Users' Association had 28,260 acre feet of storage water in the reservoir at the end of August.
- PRE-DISTASTER
MITIGATION
PLAN Eli Johnson from Weber County discussed a Pre-Disaster Mitigation Plan to the Board.
- OGDEN CANYON
SIPHON Terel Grimley gave an update on the Ogden Canyon Siphon Project. He updated the Board on the progress that has been made so far. He also informed the Board that Whitaker Construction has a new work schedule and let them know that they are on track with the project.

EMPLOYEE
HANDBOOK

Terel Grimley presented three changes to the Employee Handbook. One was to update the Employee Health Insurance Policy. Second, was to update the Retirement Policy to explain the ineligible status of the Tier 2 elected officials, and third, to adopt a Driver's Safety Policy. Director Woods motioned to accept the modifications to the Employee Handbook. Director Lindquist seconded the motion and the motion was unanimously passed.

OTHER

A reminder was given about the upcoming Utah Water Users' Summit and the UASD Convention.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for August/September was approved for payment upon a motion by Director Woods and seconded by Director Moffett and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:45 PM.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Terel H. Grimley
General Manager