

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

October 13, 2015

- TIME & PLACE Tuesday, October 13, 2015, 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 8:30 AM.
- ROLL CALL There were present the following named Trustees: Glenn Robertson and Joseph J. Bauman. Also present were Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Office Manager- Secretary, who recorded the minutes of the meeting. Robert Lindquist, Chairman, was excused.
- MINUTES Joseph Bauman made a motion to approve the minutes of September 15, 2015. Glenn Robertson seconded the motion. The motion was approved with Glenn Robertson and Joseph Bauman voting in the affirmative.
- WATER A report on the water situation was given by Terel H. Grimley. Precipitation for September was 2.6 inches and .44 inches month-to-date. The Ogden River Water Users' Association had 22,982 acre feet of storage water in the reservoir at the end of September. Mr. Grimley discussed the possibility of returning 10,000 acre feet to UP&L.
- 3rd QUARTER BUDGET
VS ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd Quarter actual expenditures compared to the 2015 Budget.
- OGDEN CANYON
SIPHON Mr. Grimley gave an update on the progress of the Ogden Canyon Siphon Project. The water has been turned off for the season and the removal of the old pipe has begun. Whitaker Construction will be updating him in regular weekly meetings and the public relations representative has established a site for updates on the Ogden Canyon Siphon.

COMMENTS Glenn Robertson inquired on the flooding situation on Douglas Street, which is in the boundaries of the Weber-Box Elder Conservation District.

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 Glenn Robertson. The motion was approved with Glenn Robertson and Joseph Bauman voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 8:55 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Terel H. Grimley
General Manager-Treasurer