

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

November 10, 2015

- TIME & PLACE** Tuesday, November 10, 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 8:35 AM.
- ROLL CALL** There were present the following named Trustees: Chairman Robert E. Lindquist, 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.
- MINUTES** Glenn Robertson made a motion to approve the minutes of October 13, 2015. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.
- WATER** A report on the water situation was given by Terel H.Grimley. Precipitation for October was 1.21 inches and 1.02 inches month-to-date. The Ogden River Water Users' Association had 25,204 acre feet of storage water in the reservoir at the end of October.
- TENTATIVE BUDGET** The Secretary, Tamera Martinson, presented and discussed the 2016 Tentative Budget. Joseph Bauman made a motion to accept the 2016 Tentative Budget with an additional amount included for insurance for the Ogden Canyon Siphon. Tamera Martinson will contact Olympus insurance for the additional amount and include it in the 2016 Final Budget. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Glenn Robertson voting in the affirmative.
- OGDEN CANYON SIPHON** Terel Grimley gave an update on the Ogden Canyon Siphon Project. Whitaker Construction has completed the remove of the old pipe and cable. The construction project is on schedule.

Mr. Grimley discussed a modified agreement from MWH for a new fee schedule for the Engineer/Scientist 2 (David Miklas). This change in fee schedule is due to the year delay of the Ogden Canyon Siphon project. The hourly fee would be increased from \$160 to \$175 per hour. Glenn Robertson motioned to approve the agreement to modify the fee schedule. The motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

UASD A discussion was held regarding the UASD Convention. All that attended felt that the convention was informative.

PETITIONS None

COMMENTS None

BILLS The attached certified list of bills for October-November was approved for payment upon the motion of Joseph Bauman and the motion was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 9:45 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Terel H. Grimley
General Manager-Treasurer