

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

April 11, 2016

- TIME & PLACE** **Monday**, April 11, 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 2<sup>nd</sup> Street, Ogden, Utah at 8:35 AM.
- ROLL CALL** There were present the following named Trustees: Chairman Robert E. Lindquist, Glenn H. Robertson and Joseph J. Bauman. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Office Manager- Secretary. Also in attendance was David Miklas from MWH.
- MINUTES** Glenn Robertson made a motion to approve the minutes of March 22, 2016. 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 Benjamin Quick. Precipitation for March was 3.30 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 29,593 acre feet of storage water in the reservoir at the end of March.
- OGDEN CANYON SIPHON** Benjamin Quick updated the Board on the progress of the Ogden Canyon Siphon. The siphon was pressure tested on April 4<sup>th</sup> and will be ready for water season. He informed the Board that the district employees will begin turning the water into the system on April 18<sup>th</sup>.
- A motion was made by Joseph Bauman to approve the MWH agreement for additional services on the Ogden Siphon Rehabilitation Project in the amount of \$31,500 provided that MWH provide a detailed cost breakdown on the \$21,528.03 change order that was approved in the board meeting on January 20, 2015. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

- CONSTRUCTION Benjamin Quick gave an update on the line replacements that are being worked in within the district.
- PERSONNEL Benjamin Quick gave the Board an update on the personnel changes within the district.
- COMMENTS The Board discussed having the Langdon Group write an article on the history of the Ogden Canyon Siphon and its recent replacement.
- The board members signed paperwork to add Benjamin Quick, the new General Manager as a signer on the district's bank accounts.
- BILLS The attached certified list of bills for March/April were 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 10:25 AM.

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Tamera Martinson  
Secretary-Clerk

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Robert E. Lindquist  
Chairman

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Benjamin D. Quick  
General Manager