

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

December 15, 2015

- TIME & PLACE      The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, December 15, 2015, in the association office, 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2 PM.
- ROLL CALL            The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, 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. David Humphreys was excused.
- CONDUCTING         President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from November 10, 2015. The motion was seconded by Director Nelson and unanimously passed.
- WATER                 A report on the water situation was given by Terel H.Grimley. Precipitation for November was 1.83 inches and 1.58 inches month-to-date. The Ogden River Water Users' Association had 27,559 acre feet of storage water in the reservoir at the end of November.
- SCHEDULE            A schedule of the Board of Directors Meetings for 2016 was presented and discussed. A motion was made by Director Hancock to accept the amended schedule for 2016. The motion was seconded by Director Woods and unanimously passed.
- AUDITORS             A discussion was held regarding the 2015 Audit. Director Nelson made a motion to retain Christensen, Palmer and Ambrose to perform the 2015 Audit. The motion was seconded by Director Holt, and unanimously passed.

PAYROLL  
CHANGES

A discussion was held regarding the need to change the employee's payroll from semi-monthly to bi-weekly. Director Lindquist motioned to make the payroll change from semi-monthly to bi-weekly in June of 2016. The motion was seconded by Director Woods and unanimously passed.

OGDEN CANYON  
SIPHON

Terel Grimley gave an update on the replacement of the Ogden Canyon Siphon. Whitaker Construction will be running the cables across the canyon within the next week in order to prepare for the replacement of the siphon.

COMMENTS

The new website for the association was discussed.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for November-December was approved for payment upon a motion by Director Lindquist and seconded by Director Hancock and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:30 PM.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Terel H. Grimley  
General Manager