

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

May 10, 2016

- TIME & PLACE** Tuesday, May 10, 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 2nd Street, Ogden, Utah at 5:30 PM.
- ROLL CALL** There were present the following named Trustees: Chairman Robert E. Lindquist, Glenn Robertson and Joseph Bauman. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Office Manager- Secretary, who recorded the minutes of the meeting. John Dougall, the Utah State Auditor was also present.
- MINUTES** Glenn Robertson made a motion to approve the amended minutes of April 11, 2016. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Glenn Robertson voting in the affirmative. Joseph Bauman opposed the motion.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for April was 5.7 inches and .8 inches month-to-date. The Pineview Reservoir was 99% full. The SNOTEL report for Utah's precipitation is 92% of median. The Ogden River Water Users' Association had a full allocation of water at the end of April.
- CONSTRUCTION** Benjamin Quick gave an update on the line replacements going on throughout the district. He informed the Board that he hired a contractor to repair some of the leaks at the beginning of water season in order to provide better service to the water users.
- BILLS** The attached certified list of bills for April/May including the additional check made out to Olympus Insurance (check #23485) 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.
- OPEN PUBLIC** A motion was made by Glenn Robertson to close the regular meeting and open the public hearing. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

(6:00)

- READ NOTICE The notice of the public hearing (see attached) to consider the Mill Levy increase was read by the Secretary, Tamera Martinson.
- DISCUSSION The Mill Levy rates were discussed.
- PUBLIC The Utah State Auditor, John Dougall's questions were addressed.
- CLOSE Joseph Bauman motioned to close the public hearing. The motion was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.
- ACTION A motion was made by Joseph Bauman to increase the Mill Levy from 339 to 348 for an increase of 2.65%. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.
- COMMENTS Joseph Bauman expressed his discontent with MWH's fees and the change orders that were approved by the Board. A discussion was held regarding the Ogden Canyon Siphon Project Contract and the related change orders.
- A discussion was held regarding management's ability to approve change orders with the contractors. No formal action could be taken by the Board due to the fact that a discussion regarding the district's change orders was not on the agenda. The approval process regarding the district's change orders will be discussed in a future board meeting.
- ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 7:15 PM.

Tamera Martinson – Secretary/Clerk

Robert E. Lindquist
Chairman

Benjamin D. Quick
General Manager-Treasurer