

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
WEBER-BOX ELDER CONSERVATION DISTRICT

May 10, 2016

- TIME & PLACE** Wednesday, May 10, 2016 the Board of Trustees of the Weber-Box Elder 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 3:00 PM.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Steve Knudson, and Paul W. Nelson. Paul Hodson attended via telecommunication. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Also in attendance was: John Dougall, the Utah State Auditor; Justin Fawson, a member of the Utah State Representatives; and Paul Tonks, the Assistant Attorney General.
- WELCOME** David Humphreys, Chairman, conducted the meeting and welcomed all in attendance.
- MINUTES** The minutes of April 12, 2016 were approved upon the motion of Paul Nelson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- 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.
- DOUGLAS FLOODING** Benjamin Quick informed the Board that he attended a meeting regarding the Douglas area residents whom experienced flooding in their basements last year. The meeting included the plaintiffs' attorney, the district's attorney, the insurance adjustor and a few of the affected homeowners. He commented that the meeting went well and that he hoped for a quick resolution.
- TAN BIDS** The 2016 Tax Anticipation Note for \$1,600,000 was discussed. Tamera Martinson informed the board members that Bank of Utah was the only bank of those that were invited to bid that submitted a bid. Rick Hancock motioned to accept the bid from Bank of Utah with a .75% interest rate and a \$500 purchaser's counsel fee. The motion was seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Steve

- SOUTH WILLARD** Knudson and Paul Nelson passed the motion with an affirmative vote. Benjamin Quick gave an update on the South Willard Project. He let the Board know that the reservoir had water in it and that the district has begun to fill the secondary water lines.
- CONSTRUCTION** Benjamin Quick discussed the district's line replacements with the Board. He informed them on the progress of the Harrison Blvd. line replacement. He also let the Board know that the district employees are also working on repairing many of the lines that have experienced leaks throughout the system.
- Benjamin Quick also gave the Board an update on his future intentions to enclose the Ogden-Brigham Canal with PDPE Pipe.
- PETITIONS** There was one petition for inclusion (see attached petition #3447) presented to the Board. A motion was made by Paul Nelson to allow the inclusion into the district. The motion was seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- BILLS** The attached certified list of bills for April/May were presented for approval upon the motion of Paul Nelson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- ADJOURNED** Having no other items to discuss, the meeting adjourned at 3:45 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager-Treasurer