

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

March 14, 2017

- TIME & PLACE** Tuesday, March 14, 2017 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 8:30 a.m.
- ROLL CALL** There were present the following named Trustees: Robert Lindquist, Joseph Bauman and Ross Patterson. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Mark Hodson, President of the Ogden River Water Users' Association and David Humphreys, President of the Weber-Box Elder Conservation District were also in attendance.
- MINUTES** Joseph Bauman made a motion to approve the minutes of February 14, 2017. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was 1.8 inches and .7 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of February. He also informed the Board that the employees will begin filling the secondary water system on Monday, April 10<sup>th</sup>.
- MILL LEVY** The water user fees for 2017 were discussed. Joseph Bauman motioned to hold May's Board Meeting at 5:30 p.m. on May 10, 2017 and to hold a "Public Hearing" at 6:00 p.m. that same evening to address a Mill Levy increase for the district. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- CONSTRUCTION UPDATE** Benjamin Quick gave an update on the line replacements in the district. He informed the Board that the pipe bursting project on Washington Blvd was about 50% complete.

COMMENTS           None

BILLS                The attached certified list of bills for February/March was approved for payment upon the motion of Ross Patterson and the motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

ADJOURNMENT      Having no other business to discuss, the meeting was adjourned at 9:50 a.m. with a motion from Joseph Bauman. The motion was seconded by Ross Patterson and unanimously passed.

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Tamera Martinson  
Secretary-Clerk

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Robert E. Lindquist  
Chairman

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Benjamin Quick  
General Manager