

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

December 12, 2017

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, December 12, 2017, in the association office, 471 West 2nd Street, Ogden, Utah at 2 p.m.

ROLL CALL The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David Humphreys, Robert Lindquist, Kenton Moffett, Paul Nelson, John Valcarce and Robert DeFries. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.

CONDUCTING President Mark Hodson conducted the meeting. A motion was made by Director Humphreys to approve the minutes from November 21, 2017. The motion was seconded by Director Nelson and unanimously passed.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for November was 3.6 inches and .72 inches month-to-date. The Ogden River Water Users' Association had 13,585 acre feet of storage water in the reservoir at the end of November.

SCHEDULE A schedule of the Board of Directors Meetings for 2018 was presented and discussed. A motion was made by Director Nelson to accept the 2018 Board Meeting Schedule. The motion was seconded by Director Valcarce and unanimously passed.

AUDITORS A discussion was held regarding the 2017 Audit. Director Lindquist motioned to retain Christensen, Palmer and Ambrose to perform the 2017 Audit. The motion was seconded by Director DeFries and unanimously passed.

MEETING ATTENDANCE A discussion was held regarding board meeting attendance via telecommunication. Director Humphreys made a motion to continue to allow board meeting attendance via telecommunication. The motion was seconded by Director Moffett and unanimously passed.

HOLIDAY BENEFITS A discussion was held regarding the employee holiday benefits. Director Lindquist motioned to close the office for December 26, 2017 (in addition to December 25th) and to pay the employees for the day off in lieu of a Christmas bonus. The motion was seconded by Director Holt and unanimously passed.

EMPLOYEE SHOP USE
POLICY

An “Employee Shop Use Policy”, which would allow the employees to use the shop on their own time for personal use, was presented to the Board by Benjamin Quick. Director Lindquist motioned to deny the “Employee Shop Use Policy” due to potential liability that could arise. The motion was seconded by Rick Hancock and unanimously passed.

OTHER

A discussion was held regarding employees’ personal equipment that is being stored at the office. Director Hodson asked management to have the employees remove their stored items from the facility. The Board is giving the employees until April 15th to have their items removed.

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, Director Hancock motioned to adjourn the meeting at 3:00 p.m. The motion was seconded by Director Holt and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager