

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

April 10, 2018

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, April 10, 2018 in the association office at 471 West 2nd Street, Ogden, Utah at 2 p.m.

ROLL CALL The following Directors were present: Mark Hodson, William G. Holt, David S. Humphreys, Kenton Moffett, Paul Nelson, John Valcarce and Robert DeFries. Robert Lindquist was excused. Mark Hodson also informed the Board that Rick Hancock passed away.

 Benjamin Quick, General Manager; Tamera Martinson, Secretary-Treasurer (who recorded the minutes of the meeting); and Bradley Heisterman, from the Bureau of Reclamation were also in attendance.

CONDUCTING President Mark Hodson conducted the meeting. A motion was made by Director Valcarce to approve the minutes from March 13, 2018. The motion was seconded by Director Holt and unanimously passed.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for March was 4.26 inches and 1 inch in April (month-to-date). The Ogden River Water Users' Association had 41,026 acre feet of storage water in the reservoir at the end of March.

SCADA Benjamin Quick gave the Board an update on his plans to have SCADA installed at Tunnel 7. He informed the board that he planned to order a Waterman Gate and an actuator that would cost the association approximately \$30,000.

SIPHON Benjamin Quick discussed the inspection that was done on the Ogden Canyon Siphon due to the fact that the paint warranty is due to expire this year.

OTHER Mr. Quick informed the Board that the employees will begin filling the water system on April 16th.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for March/April was approved for payment upon a motion by Director DeFries and seconded by Director Nelson and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:20 p.m. with a motion from Director Humphreys. The motion was seconded by Director Nelson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager