

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

September 11, 2018

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, September 11, 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, Robert Lindquist, James Hill, David S. Humphreys, Randy Marriott, Kenton Moffett, Paul Nelson, and John Valcarce. 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 Valcarce to approve the minutes from August 14, 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 August was .12 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 16,759 acre feet of storage water in the reservoir at the end of August.
- A discussion was held regarding the shortage of water, the lack of precipitation, and the association's storage water in the Pineview Reservoir. In addition, the Board also discussed the end of the water season.
- RADIAL GATE REPAIRS** Benjamin Quick discussed the needed radial gate repairs at the reservoir.
- OTHER** A discussion was held regarding the generation of power at the power plants.
- BILLS** The attached certified list of bills for the Ogden River Water Users' Association for August/September was approved for payment upon a motion by Director Humphreys and seconded by Director Nelson and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:55 p.m. with a motion from Director Hill. The motion was seconded by Director Lindquist and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager