

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

February 12, 2019

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 12, 2019 in the association office at 471 West 2nd Street, Ogden, Utah at 11 a.m.
- ROLL CALL** The following Directors were present: Mark Hodson, Robert E. Lindquist, William G. Holt, David S. Humphreys, Kenton Moffett and Randy Marriott. James Hill, Paul Nelson and John Valcarce were excused. 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 Lindquist to approve the minutes from January 8, 2019. The motion was seconded by Director Marriott and unanimously passed.
- ELECTIONS** President Mark Hodson opened up the nominations for the association's officers for 2019. Director Marriott made a motion to suspend the rules and appoint by acclamation for a one year term the following officers: Mark Hodson, President; Robert Lindquist, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Humphreys and unanimously passed.
- OTHER** President Hodson commented on the improvements that were made in the water system and thanked the Board and all of the employees for their work this past year.
- A discussion was also held regarding the benefits of having the President and the Chairmen (of the Pineview Water Systems) attending all of the board meetings.
- The repairs that are in progress at Trestle #2 were discussed by Benjamin Quick.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for January/February was approved for payment upon a motion by Director Marriott and seconded by Director Holt and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:20 a.m. with a motion from Director Marriott. The motion was seconded by Director Lindquist and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager