

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

January 14, 2020

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, January 14, 2020 in the association office, 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2 p.m.
- ROLL CALL** The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Joseph Bauman, James Hill and Paul Nelson. Randy Marriott was excused. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- Members from the public that attended the meeting were Brady Herd, Mike Humphreys, and Toby Mileski.
- CONDUCTING** President Mark Hodson conducted the meeting and introduced the new attendees.
- APPOINT DIRECTORS** The vacancies on the Ogden River Water Users' Association's Board were discussed. Director Joseph Bauman made a motion to appoint Mike Humphreys and Brady Herd as the new Directors on the Ogden River Water Users' Board. The motion was seconded by Director Paul Nelson and unanimously passed.
- MINUTES** A motion was made by Director James Hill to approve the minutes from December 10, 2019. The motion was seconded by Director Joseph Bauman and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for December was 3.72 inches and 1.77 inches month-to-date. The Ogden River Water Users' Association had 16,970 acre feet of storage water in the reservoir at the end of December.
- FINAL BUDGET** The final budget for 2020 was presented and discussed. Director David Humphreys made a motion to adopt the 2020 Budget. The motion was seconded by Director Mike Humphreys and unanimously passed.

AGREEMENT Benjamin Quick discussed the Bountiful Power Agreement. He informed the Board that he met with a representative from the power company and that they are open to renegotiating the contract.

CONVENTION The Utah Water Users' Annual Convention was announced. The convention will be held in St. George on March 16<sup>th</sup> through March 18<sup>th</sup>.

OTHER The Annual Stockholders' Meeting will be held February 11<sup>th</sup> at 10 a.m. at the association's office at 471 West 2<sup>nd</sup> Street, Ogden, Utah.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for December/January was approved for payment upon a motion by Director Paul Nelson and seconded by Director James Hill and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 3:05 p.m. with a motion from Director James Hill. The motion was seconded by Director William Holt and unanimously passed.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin Quick  
General Manager