

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

February 11, 2020

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 11, 2020 in the association office, 471 West 2nd Street, Ogden, Utah at 11:10 a.m.
- ROLL CALL** The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Joseph Bauman, Brady Herd, James Hill, Mike Humphreys and Paul Nelson. Randy Marriott was absent. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Bradley Heisterman from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting and welcomed all in attendance.
- MINUTES** A motion was made by Director Paul Nelson to approve the minutes from January 14, 2020. The motion was seconded by Director James Hill and unanimously passed.
- ELECTIONS** President Mark Hodson opened up the nominations for the association's officers for 2020. Director James Hill made a motion to suspend the rules and appoint by acclamation for a one year term the following officers: Mark Hodson, President; David Humphreys, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Joseph Bauman and unanimously passed.
- LANDSLIDE** Benjamin Quick gave the Board an update on the pending lawsuit regarding the Riverdale Landslide. He informed the Board that he and the representing attorney would be attending a deposition on Wednesday in order to attempt to get released as a defendant in the case.
- CONSTRUCTION** Benjamin Quick gave a brief construction update. He informed the Board that he and the employees were working on automating the surge tank.
- OTHER** Director David Humphrey wished to go on record and thank Benjamin Quick and the employees for all of their hard work.

The Valley View Subdivision proposal was discussed. There is a concern regarding the approval of the subdivision due to the fact that it is close to the canal.

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 David Humphreys and seconded by Director William Holt and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:30 a.m. with a motion from Director Paul Nelson. The motion was seconded by Director Mike Humphreys and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager