

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

October 13, 2020

- TIME & PLACE** Tuesday, October 13, 2020 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held via Microsoft Teams video conferencing from the district office at 471 West 2nd Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** Present were the following named Trustees: Chairman Joseph J. Bauman, Ross Patterson and Brad Wheeler. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Mark Hodson, President of the Ogden River Water Users' Association was also in attendance.
- MINUTES** Ross Patterson made a motion to approve the amended minutes of September 15, 2020. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for September was .32 inches and .42 inches month-to-date. The Ogden River Water Users' Association had 13,173 acre feet of storage water in the reservoir at the end of September.
- 3rd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2020 Budget.
- CONSTRUCTION UPDATE** Benjamin Quick updated the Board on construction within the district. He informed them that Bowen Construction was awarded the project to replace the concrete floor as well as the underdrains on #25 Reservoir.
- COMMENTS** Benjamin Quick addressed questions from the Board.
- BILLS** The attached certified list of bills for September/October was approved for payment upon the motion by Brad Wheeler and the motion was seconded by Ross Patterson. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 1:40 p.m. with a motion from Brad Wheeler. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson, Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin D. Quick
General Manager