

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

January 12, 2021

- TIME & PLACE Tuesday, January 12, 2021 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 and David Humphreys, Chairman of the Weber-Box Elder Conservation District were also in attendance.
- CHAIRMAN Brad Wheeler made a motion to have Joseph Bauman continue to serve as the Chairman of the Board of Trustees for the South Ogden Conservation District. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- MINUTES Ross Patterson made a motion to approve the minutes of December 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 December was .96 inches and .55 inches month-to-date. The Ogden River Water Users' Association allowed Weber Basin Water Conservancy District to purchase the stored power water leaving the association with a zero balance in the reservoir at the end of December. Due to little precipitation, the Ogden River Water Users' Association is currently storing the power water.
- UASD REP Brad Wheeler made a motion to appoint Benjamin Quick to be the district's representative to the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2021. The motion was seconded by Ross Patterson. The motion was approved with Joseph Bauman, Ross Paterson and Brad Wheeler voting in the affirmative.

CONSTRUCTION
UPDATE

Benjamin Quick gave a presentation on all of the line replacements that have been completed within the district in 2020. The Board thanked Benjamin Quick and all of the employees for their hard work.

BILLS

The attached certified list of bills for December/January was approved for payment upon the motion by Ross Patterson and the motion was seconded by Brad Wheeler. 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 1:30 p.m. with a motion from Ross Patterson. The motion was seconded by Brad Wheeler and unanimously passed.

Tamera Martinson, Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin D. Quick
General Manager