

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

February 9, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 9, 2021. The meeting was held via Microsoft Teams video conferencing from the association office at 471 West 2nd Street, Ogden, Utah at 11:00 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, Randy Marriott and Paul Nelson. 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 David Humphreys to approve the minutes from January 12, 2021. The motion was seconded by Director Mike Humphreys and unanimously passed.
- ELECTIONS** President Mark Hodson opened up the nominations for the association's officers for 2021. Director James Hill made a motion to suspend the rules of election 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.
- BOUNTIFUL POWER** Benjamin Quick informed the Board that the contract with Bountiful City Light and Power was renegotiated. They have increased the amount paid from 4 Mills per KWH to 9.1 Mills per KWH.
- OTHER** President Mark Hodson expressed his appreciation for the employees and for their hard work over the past year.
- Questions were addressed regarding the fleet truck leases.

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 Joseph Bauman and seconded by Director Brady Herd and unanimously passed.

ADJOURNMENT

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

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager