

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

February 9, 2021

- TIME & PLACE** Tuesday, February 9, 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 located at 471 West 2nd Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** There were present 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.
- MINUTES** Brad Wheeler made a motion to approve the minutes of January 12, 2021. Ross Patterson 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 January was 2.58 inches and .96 inches month-to-date. The Ogden River Water Users' Association had 2,592 acre feet of storage water in the reservoir at the end of January.
- METER READING** Benjamin Quick updated the Board on the progress on the district's meter reading. The district has entered into an agreement with Weber Basin Water Conservancy District to cost share on radio towers that will read our meters. The district will also be using the drive by method on meters where there are not towers available.
- Mr. Quick also informed the Board that Doug Jeppesen, the Superintendent of the Engineering Department, is hiring a Meter Technician.
- COMMENTS** The Utah Water Users Workshop has been moved from March to May 17th – 19th due to the pandemic.

BILLS

The attached certified list of bills for January/February was approved for payment upon the motion of 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 1:25 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 Quick
General Manager-Treasurer