

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

March 9, 2021

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, March 9, 2021. The meeting was held via Microsoft Teams video conferencing from the association office at 471 West 2nd Street, Ogden, Utah at 2:00 p.m.
- ROLL CALL** The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Joseph Bauman, Brady Herd, James Hill and Paul Nelson. Mike Humphreys and Randy Marriott were absent. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- 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 February 9, 2021. The motion was seconded by Director James Hill and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was 4.74 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 6,688 acre feet of storage water in the reservoir at the end of February.
- CONSTRUCTION** Benjamin Quick gave an update on the installation of the new spiral staircase at the Pineview Dam.
- OTHER** The upcoming Utah Water Users' Workshop on May 17th – May 19th was discussed.
- Mr. Quick addressed question regarding the fleet trucks.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for February/March 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 2:30 p.m. with a motion from Director Joseph Bauman. The motion was seconded by Director Brady Herd and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager