

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

April 13, 2021

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, April 13, 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, 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 Vice President David Humphreys conducted the meeting and welcomed all in attendance.

MINUTES A motion was made by Director Joseph Bauman to approve the minutes from March 9, 2021. The motion was seconded by Director William Holt and unanimously passed.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for March was 1.15 inches and .41 inches month-to-date. The Ogden River Water Users' Association had 12,173 acre feet of storage water in the reservoir at the end of March.

CONSTRUCTION Benjamin Quick updated the Board on the recoating of the radial gate at the Pineview Dam. In addition, he discussed the progress 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.

The Covid-19 pandemic was discussed and the Board made a decision to continue with the virtual meetings through May and then consider meeting in person at the district office in June.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for March/April 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 2:30 p.m. with a motion from Director James Hill. The motion was seconded by Director William Holt and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager