

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

September 14, 2021

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, September 14, 2021. The meeting was held via Microsoft Teams video conferencing from the association office at 471 West 2 nd 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, James Hill, Mike Humphreys, Randy Marriott, and Paul Nelson. Brady Herd was absent. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Justin Record from the Bureau of Reclamation and David LaMay from Ogden City were also in attendance.
CONDUCTING	President Mark Hodson conducted the meeting. He welcomed all that were in attendance.
MINUTES	A motion was made by Director Joseph Bauman to approve the minutes from August 10, 2021. The motion was seconded by Director Mike Humphreys and unanimously passed.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for August was 2.13 inches and .34 inches month-to-date. The Ogden River Water Users' Association had 4,119 acre feet of storage water in the reservoir at the end of August. Benjamin Quick informed the Board that the pressurized water was turned off on September 10 th and the OB Canal will shut down on September 16 th .
CONSTRUCTION	Benjamin Quick updated the Board on the repairs on the radial gates at the Pineview Dam. He also discussed other improvements that have been completed in the water system.
OTHER	The Board thanked the staff for their hard work throughout the water season.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for August/September was approved for payment upon a motion by Director David Humphreys and seconded by Director James Hill and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:25 p.m. with a motion from Director Mike Humphreys. The motion was seconded by Director Joseph Bauman and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager