

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

September 14, 2021

- TIME & PLACE** Tuesday, September 14, 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** Present were 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** Ross Patterson made a motion to approve the minutes of August 10, 2021. Brad Wheeler 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 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 10th and the OB Canal will shut down on September 16th.
- CONSTRUCTION UPDATE** Benjamin Quick gave a construction update to the Board.
- COMMENTS** Benjamin Quick asked to discuss proposed changes to the maintenance department. This item will be placed on the agenda in a future board meeting.
- A discussion was also held regarding the current inflation rate and the cost of living in Utah. The employee's wages may need to be evaluated prior to preparing the 2022 Budget.

BILLS

The attached certified list of bills for August/September was approved for payment upon the motion by Brad Wheeler and the motion was seconded by Ross Patterson. 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 1:30 p.m. with a motion from Ross Patterson. The motion was seconded by Brad Wheeler and unanimously passed.

Tamera Martinson, Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin D. Quick
General Manager