

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

October 12, 2021

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, October 12, 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, 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. Wesley James from the Bureau of Reclamation was also in attendance.
CONDUCTING	President Mark Hodson conducted the meeting. He welcomed all that were in attendance.
MINUTES	A motion was made by Director David Humphreys to approve the minutes from September 14, 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 September was .41 inches and 2.55 inches month-to-date. The Ogden River Water Users' Association had 2,382 acre feet of storage water in the reservoir at the end of September.
BUDGET COMMITTEE	President Hodson asked Director David Humphreys, Director William Holt and Director Joseph Bauman to serve with him on the budget committee. The Budget Committee Meeting will be held on November 2 nd at 1 p.m.
3 rd QUARTER BUDGET VS. ACTUAL	The Secretary, Tamera Martinson, presented and discussed the 3 rd quarter's actual expenditures compared to the 2021 Budget.

EMPLOYEE
MANUAL

Tamera Martinson presented a Fraud Policy and a Corporate Credit Card Policy to add to the Employee Manual. A motion was made by Director Brady Herd to add the Fraud Policy and the Corporate Credit Card Policy to the Employee's Manual. The motion was seconded by Director Joseph Bauman and unanimously passed.

CONSTRUCTION

Benjamin Quick gave the Board a construction update. He gave a presentation of the removal of the radial gate at the Pineview Dam.

OTHER

Mark Hodson held a discussion regarding the monthly board meetings. A decision was made to discontinue the virtual board meetings and return to in person board meetings at the association's office.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for September/October was approved for payment upon a motion by Director Joseph Bauman and seconded by Director Paul Nelson and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:50 p.m. with a motion from Director David Humphreys. The motion was seconded by Director Mike Humphreys and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager