

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

April 12, 2022

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, April 12, 2022 at the association office at 471 West 2<sup>nd</sup> 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, Randy Marriott and Paul Nelson. Mike Humphreys was absent. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. Eric Peterson from the Bureau of Reclamation was also in attendance.
- CONDUCTING** President Mark Hodson conducted the meeting and welcomed all in attendance.
- MINUTES** A motion was made by Director David Humphreys to approve the minutes from March 8, 2022. The motion was seconded by Director Paul Nelson and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for March was 1.7 inches and .84 inches month-to-date. The Ogden River Water Users' Association had 30,115 acre feet of water in the reservoir at the end of March.
- CONSTRUCTION** Benjamin Quick gave a construction update. He discussed the radial gate that has been repaired and reinstalled at the Pineview Dam.
- OTHER** House Bill 242 regarding Secondary Water Metering was discussed.

**BILLS**

The attached certified list of bills for the Ogden River Water Users' Association for March was approved for payment upon a motion by Director Joseph Bauman. The motion was seconded by Director James Hill and unanimously passed.

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:35 p.m. with a motion from Director William Holt. The motion was seconded by Director Brady Herd and unanimously passed.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin Quick  
General Manager