

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

March 8, 2022

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, March 8, 2022 at 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. 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 Paul Nelson to approve the minutes from February 15, 2022. The motion was seconded by Director Joseph Bauman and unanimously passed.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for February was .36 inches and .18 inches month-to-date. The Ogden River Water Users' Association had 18,673 acre feet of water in the reservoir at the end of February.
CONSTRUCTION	Benjamin Quick gave a construction update. He discussed the radial gate that has been repaired and is ready to be reinstalled at the Pineview Reservoir.
OTHER	President Mark Hodson thanked management and the employees for all of their hard work. Benjamin Quick discussed House Bill 242 regarding Secondary Water Metering.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for February/March was approved for payment upon a motion by Director Randy Marriott and seconded by Director Mike Humphreys and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:45 p.m. with a motion from Director Mike Humphreys. The motion was seconded by Director Paul Nelson and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager