

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

July 12, 2022

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, July 12, 2022 in 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, Paul Nelson, Joseph Bauman, Brady Herd, James Hill, Mike Humphreys and Randy Marriott. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.
- 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 June 14, 2022. 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 June was .66 inches and there was no precipitation reported for July. The Ogden River Water Users' Association had 42,671 acre feet of water in the reservoir at the end of June.
- 2<sup>nd</sup> QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2<sup>nd</sup> quarter's actual expenditures compared to the 2022 Budget.
- CONSTRUCTION** Benjamin Quick gave the Board a construction update.
- OTHER** The annual Christmas party was discussed.
- BILLS** The attached certified list of bills for the Ogden River Water Users' Association for June/July was approved for payment upon a motion by Director Joseph Bauman. The motion was seconded by Director Randy Marriott 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 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