

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

August 9, 2022

- TIME & PLACE** The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, August 9, 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, Mike Humphreys and Randy Marriott. James Hill was excused. 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 July 12, 2022. The motion was seconded by Director Mike Humphreys and unanimously passed.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for July was .24 inches and .45 inches month-to-date. The Ogden River Water Users' Association had 35,906 acre feet of water in the reservoir at the end of July.
- CONSTRUCTION** Benjamin Quick gave the Board a construction update. He discussed the progress that has been made on the spiral staircase at the Pineview Dam. He also informed the Board that the water levels have dropped at the Pineview Dam; therefore, the employees can get started on the removal of the 2<sup>nd</sup> radial gate in order to repair and refurbish it.
- OTHER** Benjamin Quick informed the Board that the South Ogden Conservation District and the Weber-Box Elder Conservation District will each be awarded \$10,000,000 in grant money, made available by the American Rescue Plan Act (ARPA) to the Utah Board of Water Resources for the installation of secondary water meters on existing, unmetered pressurized systems. The grants are cost sharing grants; therefore, the districts will need to come in with roughly \$4.3 million dollars for each district.

A discussion was held regarding the staff changes that have recently taken place.

**BILLS**

The attached certified list of bills for the Ogden River Water Users' Association for July/August was approved for payment upon a motion by Director Joseph Bauman. The motion was seconded by Director William Holt and unanimously passed.

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:40 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director Mike Humphreys and unanimously passed.

---

Tamera Martinson  
Secretary-Treasurer

---

Mark G. Hodson  
President

---

Benjamin Quick  
General Manager