

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

TIME & PLACE The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting on Tuesday, October 11, 2022 at 2:00 p.m. in the association office at 471 West 2nd Street, Ogden, Utah.

ROLL CALL **Directors in attendance:**
Mark G. Hodson (President)
David S. Humphreys (1st Vice President)
William G. Holt (2nd Vice President)
Paul W. Nelson
Joseph Bauman
Brady Herd
James Hill
Randy Marriott

Absent:
Mike Humphreys

Staff members in attendance:
Benjamin D. Quick (General Manager)
Tamera Martinson (Office Manager/Secretary-Treasurer)

Others in attendance:
Eric Peterson (Bureau of Reclamation)

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 September 13, 2022. The motion was seconded by Director Paul Nelson and unanimously passed.

WATER REPORT A report on the water situation was given by Benjamin Quick. Precipitation for September was 2.36 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 25,710 acre feet of water in the reservoir at the end of September.

BUDGET COMMITTEE President Mark Hodson asked Director David Humphreys, Director William Holt and Director Joseph Bauman to serve with him on the Budget Committee. The Budget Committee Meeting was scheduled for November 7th at 10:00 a.m.

3rd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2022 Budget.

CONSTRUCTION Benjamin Quick gave a construction update. The 2nd radial gate at the Pineview Dam is scheduled to be removed for refurbishing on Tuesday, October 18th.

OTHER None

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. The motion was seconded by Director William Holt and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:30 p.m. with a motion from Director Randy Marriott. The motion was seconded by Director James Hill and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager