

**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, September 13, 2022 in the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 2:00 p.m.

**ROLL CALL**

**Directors in attendance:**

Mark G. Hodson (President)  
David S. Humphreys (1<sup>st</sup> Vice President)  
William G. Holt (2<sup>nd</sup> Vice President)  
Paul W. Nelson  
Joseph Bauman  
Brady Herd  
James Hill  
Randy Marriott  
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 Paul Nelson to approve the minutes from July 12, 2022. The motion was seconded by Director Mike Humphreys and unanimously passed.

**WATER REPORT**    A report on the water situation was given by Benjamin Quick. Precipitation for August was 1.25 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 29,766 acre feet of water in the reservoir at the end of August.

**CONSTRUCTION**    Benjamin Quick gave a construction update. The spiral staircase at the Pineview Dam has been installed and is completed. The district staff is preparing to remove the 2<sup>nd</sup> radial gate at the Pineview Dam in order to repair and refurbish it as well.

**OTHER**

Benjamin Quick informed the Board that the South Ogden Conservation District and the Weber-Box Elder Conservation District will each be receiving \$10,000,000 in grant money for the installation of water meters.

In addition, the employment changes that have recently occurred in the association were discussed.

**BILLS**

The attached certified list of bills for the Ogden River Water Users' Association for August/September 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 Joseph Bauman. The motion was seconded by Director Mike Humphreys 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