

SOUTH OGDEN CONSERVATION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, January 10, 2023 at 1:05 p.m. the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held at the district's office located at 471 West 2nd Street, Ogden, Utah.
- ROLL CALL** **Board members in attendance:**
Joseph J. Bauman (Chairman)
Brad Wheeler
Sam Hood
- Staff members in attendance:**
Benjamin D. Quick (General Manager/Treasurer)
Tamera Martinson (Office Manager/Secretary Clerk)
- Others in attendance:**
Mark Hodson (President, Ogden River Water Users' Association)
David Humphreys (Chairman, Weber-Box Elder Conservation District)
- ELECTION** The position of the Board Chairman for the South Ogden Conservation District was discussed. A motion was made by Brad Wheeler to have Joseph Bauman continue to serve as the Chairman of the Board of Trustees for the South Ogden Conservation District. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- MINUTES** Brad Wheeler made a motion to approve the minutes of December 13, 2022. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for December was 4.03 inches and 2.89 inches month-to-date. The Ogden River Water Users' Association had 23,768 acre feet of water in the reservoir at the end of December.
- UASD REP** Brad Wheeler made a motion to appoint Benjamin Quick to be the district's representative to the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2023. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

BOARD OF TRUSTEE

FEE SCHEDULE The fees paid to the board members for the monthly Board of Trustees meetings were discussed. A motion was made by Brad Wheeler to increase the board member fees from \$250 per monthly meeting to \$300 per meeting. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

METER TECHNICIANS

Benjamin Quick explained the need to hire two Meter Technicians in order to move forward with the district’s meter installation project. After Board discussion, Brad Wheeler made a motion to approve the hiring of two full time meter technicians. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

LINE REPLACEMENT

COMPLICATIONS Benjamin Quick presented an invoice from Sundown Construction LLC requesting assistance on complications that arose on the Bel-Mar to Nordin line replacement. Brad Wheeler made a motion to approve the Sundown Construction invoice for payment. Sam Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

GENERAL MANAGER’S

REPORT Benjamin Quick informed the Board that Nicholas Boccia, a valued employee that was working in the Engineering Department, passed away on December 31, 2022.

Mr. Quick discussed the progress that has been made on preparing for the bond closing for the secondary water meter project.

COMMENTS

Joseph Bauman discussed the Rapport Leadership courses held in Alamo, Nevada. He feels that this training would be beneficial for management. Management will be looking into this training.

BILLS

The attached certified list of bills for December/January was approved for payment upon the motion of Sam Hood and the motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 2:05 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Tamera Martinson
Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin Quick
General Manager-Treasurer