



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, June 13, 2023 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

STAFF MEMBERS IN ATTENDANCE:
Benjamin Quick (General Manager)
Tamera Martinson (Office Manager/Secretary-Treasurer)

OTHERS IN ATTENDANCE:
Jeff Ambrose (Christensen, Palmer & Ambrose, CPAs)
Robert Bridge (Bridge Construction)

ABESENT: Mike Humphreys

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 May 9, 2023. The motion was seconded by Director James Hill and unanimously passed.

WATER REPORT A report on the water situation was given by Benjamin Quick. Precipitation for May was .99 inches and .21 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of May.

2022 AUDIT Jeff Ambrose presented the 2022 Audited Financial Statements of the Ogden River Water Users' Association. He thanked management and the staff for their cooperation throughout the audit.

Director Joseph Bauman made a motion to accept the 2022 Audited Financial Statements. The motion was seconded by Director David Humphreys and unanimously passed.

JOB POSTING The job announcement for the General Manager’s position was presented to the Board. It will be posted on the Utah Workforce Services website.

OTHER Benjamin Quick informed the Board that there is a need to replace the backup generator at the Pineview dam.

He also discussed upcoming projects within the association.

BILLS The attached certified list of bills for the Ogden River Water Users’ Association for May/June was approved for payment upon a motion by Director Paul Nelson. The motion was seconded by Director William Holt and unanimously passed.

RESOLUTION **Resolution: 06-2023 FEMA Pre-Disaster Mitigation Plan**

Benjamin Quick presented the FEMA Pre-Disaster Mitigation Plan to the Board. After said discussion, David Humphreys made a motion to pass Resolution 06-2023 adopting the FEMA Pre-Disaster Mitigation Plan. The motion was seconded by Brady Herd and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:45 p.m. with a motion from Director Joseph Bauman. The motion was seconded by Director Brady Herd and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer