



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, May 9, 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
Mike Humphreys
- STAFF MEMBERS IN ATTENDANCE:**
Benjamin 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 Joseph Bauman to approve the minutes from April 11, 2023. 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 April was 2.34 inches and .4 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of April.
- BUDGET** A discussion was held regarding the need to amend the 2023 Final Budget. After said discussion, a motion was made by Joseph Bauman to amend the 2023 Final Budget (see attached). The motion was seconded by James Hill and unanimously passed.
- CONSTRUCTION** Benjamin Quick informed the Board of upcoming repairs that will be made to the water system. In addition, he informed them of flooding that occurred near the Unit A Reservoir, on Douglas Street which filled the canal pipe with debris. He hired a contractor to come and clear the debris from the canal prior to water season.

OTHER

Mark Hodson discussed the vacant board member position. In addition, he discussed the General Manager's position that will need to be filled. He would like to have the General Manager's position posted by June.

BILLS

The attached certified list of bills for the Ogden River Water Users' Association for April/May was approved for payment upon a motion by Director David Humphreys. The motion was seconded by Director William Holt and unanimously passed.

ADJOURNMENT

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

Submitted by:

/Tamera Martinson/, Secretary-Treasurer