



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, May 9, 2023 at 1:00 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)
- MINUTES** Sam Hood made a motion to approve the minutes of April 11, 2023. Brad Wheeler 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 April was 2.34 inches and .4 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of April.
- RESOLUTION** **RESOLUTION 05-2023: Resolution to amend the 2023 Final Budget**
- The necessary budget amendments were discussed. After said discussion, Brad Wheeler motioned to pass the Resolution 05-2023 amending the 2023 Final Budget. The motion was seconded by Sam Hood. Joseph Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.
- CONSTRUCTION** Benjamin Quick updated the Board on the line replacements and the meter installations that have taken place in the district.
- GENERAL MANAGER'S REPORT** A discussion was held regarding the leaks in the water system that are causing water outages in many areas. The district employees are working long hours in order to get the water back on in these areas. In addition, the district also has contractors working on some of the water lines.

BILLS

The attached list of bills for April/May was approved for payment upon the motion of Brad Wheeler and the motion was seconded by Sam Hood. 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 2:00 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk