



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, August 15, 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
- ABSENT:**
James Hill
Mike Humphreys
- STAFF MEMBERS IN ATTENDANCE:**
Benjamin Quick (General Manager)
Tamera Martinson (Office Manager/Secretary-Treasurer)
Jeff Humphrey (General Manager, Successor)
- OTHERS IN ATTENDANCE:**
Eric Peterson (Bureau of Reclamation)
Jenn Ostrowski (Bureau of Reclamation)
Adam Howes (Bureau of Reclamation)
- CONDUCTING** President Mark Hodson conducted the meeting and welcomed all in attendance.
- MINUTES** A motion was made by Director David Humphreys to approve the minutes from July 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 July was .53 inches and 1.28 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of July.
- EMPLOYEE COMPENSATION** A discussion was held regarding the recent employees compensation study that was performed by the Employers Council. After Board discussion, it was agreed that the employee wage compensation scale would be presented in the October's board meeting.

Director Joseph Bauman made a motion to table the adoption of the employee compensation scale adjustments. The motion was seconded by Director Brady Herd and unanimously passed.

CONSTRUCTION Benjamin Quick gave a construction update to the Board. He informed them of the progress that has been made in acquiring a backup generator for the Pineview Dam. He also updated them of the upcoming projects that he and the staff will be working on in the upcoming weeks.

In addition, Mr. Quick informed that Board that a leak occurred on the OB Canal. The leak has been patched for now and when the water is turned off the employees will evaluate the area and perform more permanent repairs. He also discussed the mining that has been taking place at the Rocky Point Gravel Pit where the water appeared. He is in communication with the mining company to assure that they will not be compromising the canal. They will be presenting Mr. Quick with an exit plan. They intend to stabilize the hillside after the mining has been completed. They will be staying within a distance of the canal that has been recommended by the geologists.

OTHER The open position for a new Director was discussed.

BILLS The attached certified list of bills for the Ogden River Water Users' Association for July/August 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 2:35 p.m. with a motion from Director David Humphreys. The motion was seconded by Director Paul Nelson and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer