



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, August 15, 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)
Charlett Dean (GIS Technician/Administrative Support)
Jeff Humphrey (General Manager/Treasurer, Successor)
- OTHERS IN ATTENDANCE:**
Mark Hodson (President, Ogden River Water Users' Association)
David Humphreys (Chairman, Weber-Box Elder Conservation District)
- MINUTES** Brad Wheeler made a motion to approve the minutes of July 11, 2023. 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 July was .53 inches and 1.28 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of July.
- GIS** Charlett Dean gave a GIS presentation to the Board. She showed them the progress that has been made on the district's GIS maps. In addition, she showed them the GIS map on the Pineview Water Systems website that will provide the water users with their master valve locations as well as any water outages occurring in the system.
- 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. Brad Wheeler made a motion to table the adoption of the employee compensation scale adjustments. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

CONSTRUCTION Benjamin Quick gave an update on the secondary water meter installations that have been recently completed.

**MANAGER'S
REPORT**

Benjamin Quick informed the Board about a leak that 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.

**BOARD
COMMENTS**

Chairman Joseph Bauman asked management about the district's new hires. A discussion was held regarding the employees. The new employees will be introduced at the Christmas party in December.

BILLS

The attached list of bills for July/August 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 1:50 p.m. with a motion from Sam Hood. The motion was seconded by Brad Wheeler and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk