



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, August 15, 2023 at 3:00 p.m. the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held in the district office at 471 West 2nd Street, Ogden, Utah.
- ROLL CALL**
- BOARD MEMBERS IN ATTENDANCE:**
David S. Humphreys (Chairman)
Paul W. Nelson (Vice Chairman)
David R. Hall
Marci Doolan
- ABSENT:** James Hill
- 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)
Joseph Bauman (Chairman, South Ogden Conservation District)
- MINUTES** The minutes of July 11, 2023 were approved upon the motion of Paul Nelson and seconded by David Hall. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.
- 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.

PETITIONS There were three petitions for inclusion presented to the Board. After Board discussion, David Hall made a motion to include the petitions (petitions 3572, 3573 & 3574) into the district. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

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. Marci Doolan made a motion to table the adoption of the employee compensation scale adjustments. The motion was seconded by Paul Nelson. The motion was approved with David Humphreys, Paul Nelson, David Hall and Marci Doolan 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 QUESTIONS Benjamin Quick answered questions regarding the progress of the North Pine Reservoir (dual use reservoir with North Ogden City). He informed the Board that an open house was held at the North Ogden City Chambers last week in order to allow for public comments on this project. The public will now have 30 days to submit comments or concerns regarding this project. JUB Engineering will address the comments/concerns and then forward the information to the NRCS for approval.

BILLS The attached certified list of bills for July/August were presented for approval upon the motion of Paul Nelson. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:15 p.m. with a motion from Marci Doolan. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk