



## 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, September 12, 2023 at 2:00 p.m. in the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah.

**ROLL CALL** **DIRECTORS IN ATTENDANCE:**  
Mark G. Hodson (President)  
David S. Humphreys (1<sup>st</sup> Vice President)  
William G. Holt (2<sup>nd</sup> Vice President)  
Paul W. Nelson  
Joseph Bauman  
Brady Herd  
James Hill

**ABSENT:**  
Mike Humphreys

**STAFF MEMBERS IN ATTENDANCE:**  
Benjamin Quick (General Manager)  
Jeff Humphrey (General Manager, Successor)  
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 August 15, 2023. The motion was seconded by Director Brady Herd and unanimously passed.

**WATER REPORT** A report on the water situation was given by Benjamin Quick. Precipitation for August was 1.08 inches and 1.03 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of August.

**CONSTRUCTION** Benjamin Quick updated the Board on the upcoming projects that he and the staff will be working on in the upcoming weeks.

**OTHER** None

**BILLS**

The attached certified list of bills for the Ogden River Water Users' Association for August/September 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 2:30 p.m. with a motion from Director David Humphreys. The motion was seconded by Director Brady Herd and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Treasurer