



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, September 12, 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 2<sup>nd</sup> Street, Ogden, Utah.
- ROLL CALL** **BOARD MEMBERS IN ATTENDANCE:**  
Joseph J. Bauman (Chairman)  
Brad Wheeler (Trustee)
- ABSENT:**  
Sam Hood (Trustee)
- STAFF MEMBERS IN ATTENDANCE:**  
Benjamin D. Quick (General Manager/Treasurer)  
Jeff Humphrey (General Manager/Treasurer, Successor)  
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** Brad Wheeler made a motion to approve the minutes of August 15, 2023. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Brad Wheeler voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for August was 1.80 inches and 1.03 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of August.
- CONSTRUCTION** Benjamin Quick gave an update on the secondary water meter installations and line replacements that have recently been completed.
- MANAGER'S REPORT** Benjamin Quick discussed the second round of grant money that has been awarded to the district for the secondary water meter project. He also informed the board that he recently turned in an application for grant money for new valve actuators.

**BOARD  
COMMENTS**

None

**BILLS**

The attached list of bills for August/September was approved for payment upon the motion of Brad Wheeler and the motion was seconded by Joseph Bauman. The motion was approved with Joseph Bauman and Brad Wheeler voting in the affirmative.

**ADJOURNMENT**

Having no other business to discuss, the meeting was adjourned at 1:40 p.m. with a motion from Brad Wheeler. The motion was seconded by Joseph Bauman and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk