



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, September 12, 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
James Hill
Marci Doolan
- 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)
Joseph Bauman (Chairman, South Ogden Conservation District)
- MINUTES** The minutes of August 15, 2023 were approved upon the motion of James Hill and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.
- WATER** 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 their full allotment of water at the end of August.
- PETITIONS** There was one petition for inclusion presented to the Board. After Board discussion, David Hall made a motion to include the petition (petition #3575) into the district. The motion was seconded by James Hill. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.
- CONSTRUCTION** Benjamin Quick gave the Board an update on the secondary water meter installations that have recently been completed within the district. In addition, he updated them of the progress that has taken place on the line replacements. After receiving multiple bids, AAA Excavation Inc. was awarded the line replacement project on a 4" PVC line from Henderson Drive between Cross and Tyler Ave.

**MANAGER'S
REPORT**

Benjamin Quick informed the Board about a basement flooding that occurred on Robins Street. He has been working with the home owner to remediate the property.

Mr. Quick discussed a grant application that he recently submitted to the State of Utah to request funding towards the North Pine Reservoir Project.

**BOARD
COMMENTS**

None

BILLS

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

ADJOURNED

Having no other items to discuss, the meeting adjourned at 3:50 p.m. with a motion from Paul Nelson. The motion was seconded by David Hall and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk