



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, October 10, 2023 at 1:00 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 (Trustee)
Sam Hood (Trustee)
- STAFF MEMBERS IN ATTENDANCE:**
Jeff Humphrey (General Manager/Treasurer)
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 September 12, 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 Jeff Humphrey. Precipitation for September was 2.07 inches and 1.05 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of September. The secondary water will be turned off on October 15th.
- 3rd QUARTER BUDGET**
- VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2023 Budget.
- EMPLOYEE**
- COMPENSATION** The new employee compensation study was discussed. Brad Wheeler made a motion to table the adoption of the new employee compensation study until next month's board meeting. This will allow the Board more time to review the study prior to its adoption. The motion was seconded by Sam Hood. Joseph Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.

CONSTRUCTION Jeff Humphrey gave the Board an update on the construction within the district.

**MANAGER'S
REPORT**

Jeff Humphrey discussed the improvements that have taken place within the district. He mentioned the SCADA and how much water savings has taken place since the district installed the SCADA systems.

Mr. Humphrey also informed the Board that management attended the Utah Division of Water Resources board meeting and was approved for an additional \$3,814,000 in grant money as well as a loan for \$1,389,000 at an interest rate of 1% to be paid over 15 years. These funds are to be allocated to the secondary water meter project.

**BOARD
COMMENTS**

Joseph Bauman welcomed Jeff Humphrey as the new General Manager and thanked him for his work. In addition, he recognized Benjamin Quick for his hard work over the years.

BILLS

The attached list of bills for September/October was approved for payment upon the motion of Brad Wheeler and the motion was seconded by Sam Hood. 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 1:45 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk