



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, October 10, 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:**
Jeff Humphrey (General Manager/Treasurer)
Tamera Martinson (Office Manager/Secretary Clerk)
- OTHERS IN ATTENDANCE:**
Mark Hodson (President, Ogden River Water Users' Association)
- MINUTES** The minutes of September 12, 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 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. In addition, 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.
- PETITIONS** None
- EMPLOYEE COMPENSATION** The new employee compensation study was discussed. James Hill 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 David Hall. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

CONSTRUCTION Jeff Humphrey updated the Board on the construction projects that are taking place in the district. AAA Construction will begin the Henderson line replacement project on Monday. He also informed them that a request for bids has been published for the next phase on the meter installation project. The bid closing will be on October 19, 2023.

**MANAGER'S
REPORT**

Jeff Humphrey informed the Board that management attended the Utah Division of Water Resources board meeting and was approved for an additional \$4,743,000 in grant money as well as a loan for \$1,728,000 at an interest rate of 1% to be paid over 15 years. These funds are to be allocated to the secondary water meter project.

Mr. Humphrey also informed the Board that two homes on Polk Street were flooded from the district's secondary water.

**BOARD
COMMENTS**

The Utah Association of Special District's convention will be held on November 8th – 10th. It will be held at the Davis Convention Center in Layton.

BILLS

The attached certified list of bills for September/October were presented for approval upon the motion of David Hall. The motion was seconded by Paul Nelson. 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 James Hill. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk