



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 9, 2025, at 2:00 p.m. in the association office at 471 West 2 nd Street, Ogden, Utah.
ROLL CALL	DIRECTORS IN ATTENDANCE: Mark G. Hodson (President) David S. Humphreys (1st Vice President) William G. Holt (2nd Vice President) Paul W. Nelson Joseph Bauman Brady Herd James Hill Mike Humphreys Marvin Farrell STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager) 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 of August 12, 2025. The motion was seconded by Director Paul Nelson and unanimously passed.
WATER REPORT	Jeff Humphrey gave a report on the water situation. Precipitation for August was 1.38 inches and no precipitation month-to-date. The Ogden River Water Users' Association (ORWUA) had 26,734-acre feet of water in the reservoir at the end of August. A discussion was held regarding the end of the 2025 water season. After Board discussion, Director Joseph Bauman made a motion to end the water season on October 1, 2025, due to drought conditions in the State of Utah and maintenance that needs to be completed on the canals that service our water systems. The motion was seconded by Director Marvin Farrell and unanimously passed.

MANAGER'S REPORT

UDOT project:

- Secure rocks on the North side of Pineview Dam.
- Project is now complete. The contractor did an excellent job in securing the rocks so that they would not fall and damage the association's infrastructure.
- After the completion of the project, the association's employees were able to install the new awning over the generator.

SCADA grant

- SCADA project has been progressing and should be completed prior to the September 2026 deadline.

Master Planning Grant

- Master Plan Grant is still in the review phase. We are still waiting for approval from the Bureau of Reclamation before moving forward.

Mr. Humphrey also discussed upcoming meetings, staff updates, customer concerns, and maintenance in the water system.

OTHER

The Executive Committee wanted to include the Board of Directors in the decision for the annual review of Jeff Humphrey, General Manager. The Board expressed their appreciation for Mr. Humphrey. After Board discussion, Director Mike Humphreys made a motion to give Jeff Humphrey a 5% wage increase. The motion was seconded by Director Joseph Bauman and unanimously passed.

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 David Humphreys. The motion was seconded by Director Brady Herd and unanimously passed.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:50 p.m. with a motion from Director Brady Herd. The motion was seconded by Director Paul Nelson and unanimously passed.

Submitted by: /Tamera Martinson/, Secretary-Treasurer