



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, October 14, 2025, 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 office located at 471 West 2 nd 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) – attended via telephone David Humphreys (Chairman, Weber-Box Elder Conservation District) Brad Hunter Tyson Hunter Rick Orr
MINUTES	Brad Wheeler made a motion to approve the minutes of September 9, 2025. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
WATER	Jeff Humphrey gave a report on the water situation. Precipitation for September was .22 inches and there was 3.16 inches of precipitation month-to-date. The Ogden River Water Users' Association (ORWUA) had 21,849-acre feet of water in the reservoir at the end of September. The water season ended on October 1, 2025.
PETITIONS	Petition 1138 – Tyson B Hunter <ul style="list-style-type: none">• Location: approx. 4999 S. Harvest Pointe Dr., Ogden, Utah.• Exclude parcel numbers 07-796-0001 – 07-796-0020 from district.• Charges will be put on parcel #07-796-0021 for the entire complex. Motion: Sam Hood made a motion to allow Petition #1138 which would exclude the parcel numbers 07-796-0001 through 07-796-0020 from the district and charge the water fees to parcel #07-796-0021. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

Petition 1139 – Matthew Gnagey

- Location: 1588 Mount Ogden Circle, Ogden, Utah.
- Exclude parcel number #05-165-0011 (Gnagey)
- This property does not have a secondary water connection.
- The property is adjacent to his primary residence and does not utilize the water.

Motion: Sam Hood made a motion to allow Petition #1139 to exclude from the district. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

3rd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2025 Budget.

MANAGER'S REPORT

Jeff Humphrey gave a manager's report to the Board.

Meter project

- The meter project is progressing with 5,672 Meters installed and on the portal.
- The district currently has three contractors working on the meter installation project.
- Bridge Construction was awarded the new meter contract for the bid that closed on September 18, 2025.
- A grant application was submitted to request more ARPA funding for the district's meter project.

Standard & Specs

- The district does not currently have a complete set of standards to give to the contractors, cities, and customers.
- Mr. Humphrey will be soliciting bids for Standards and Specs for the district.

Mr. Humphrey also discussed upcoming meetings, customer concerns, and the ongoing maintenance of the water system.

**BOARD
COMMENTS**

Chairman Joseph Bauman complimented the staff on their hard work and asked management to thank the staff on behalf of the Board.

**PUBLIC
COMMENTS**

None

BILLS

The attached list of bills for September/October was approved for payment upon the motion of Brad Wheeler. Sam Hood seconded the motion. 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 2:00 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk