

# **WEBER-BOX ELDER CONSERVATION DISTRICT**

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

- TIME & PLACE** Tuesday, March 14, 2023 at 3:05 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 2<sup>nd</sup> 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)  
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 February 14, 2023 were approved upon the motion of Paul Nelson and seconded by James Hill. 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 February was 3.05 inches and 2.71 inches month-to-date. The Ogden River Water Users' Association had 25,499 acre feet of water in the reservoir at the end of February.
- PETITIONS** There was one petition for inclusion presented to the Board. After Board discussion, David Hall made a motion to include the petition (Petition #3566) into 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.
- VALLEY VIEW** The escrow account in the amount of \$21,000 held by North Ogden City that was received from the developers for the installation of a 6" line to the subdivision of the Valley View Estates was discussed. A motion was made by Paul Nelson to approve the release of the escrow funds for the Valley View Development. 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.

**SOLOR PANELS** Benjamin Quick informed the Board that he has been looking into the possibility of having solar panels installed on a piece of the district's property located at 2700 North in Farr West. Mr. Quick will continue to collect more information to present to the Board in a future board meeting.

**GENERAL MANAGER'S REPORT**

Benjamin Quick gave the Board a construction update. He also informed them that a bid was awarded to EXC Construction, LLC for the installation of 237 water meters. In addition, he informed them that a Meter Foreman for the district was selected to run the new water meter crew.

Benjamin Quick also informed the Board of his intent to resign as the General Manager at the end of the construction season (November 2023).

**COMMENTS** The Board was informed that Randy Marriott had passed away. Randy Marriott was a valued Director of the Ogden River Water Users' Association.

**BILLS** The attached certified list of bills for February/March were presented for approval upon the motion of James Hill. 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 4:10 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed by those in attendance.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager