

April 7, 2014

The Board of Directors of the DeWeese-Dye Ditch and Reservoir Company held its regular monthly meeting at the Golden Age Center. President Ron Dorn called the meeting to order at 5:00 p.m. with Board members Dick Poyner, Joe Brunetto, Jim Roberson and Jeff Boccaccio present, as well as Ditch Superintendent Dave Luscomb.

The Board members indicated that they had read the minutes from the March 2014 meeting. Joe Brunetto moved to accept the minutes as printed, Dick Poyner seconded, and all voted in favor.

The list of bills for March was reviewed. A motion was made by Dick Poyner to pay all the bills, Jim Roberson seconded, and the motion passed.

There has been no progress made on the proposed bridges for Grape Creek, as reported by Ron Dorn.

Dick Poyner reported that the snow depth at South Colony is 5 feet. Discussion followed concerning the start-up day for water, and the feasibility of running water 2 days per week. It was decided that the ditches would be flushed on April 24 and 25, reservoirs would be filled, and the start date would be Monday April 28. The website will be updated to inform the shareholders, and an ad will be placed in the Shopper.

At 5:25 p.m. Dick Poyner made a motion to adjourn, Jeff Boccaccio seconded, and all were in agreement.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer