

April 6, 2015

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center at 5:00 p.m. President Ron Dorn called the meeting to order with Board members Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema in attendance. Ditch Superintendent Luke Miller was also present.

The minutes from the March 2015 meeting were reviewed by the Board members. Since there were no additions or corrections, Dick Poyner moved to accept the minutes as presented. Arlin Bolkema seconded, and the motion passed

There were no questions or comments concerning the financial data and the bills. Dick Poyner moved to pay the bills, Jim Roberson seconded, and all voted in favor.

Ron Dorn announced that a meeting had been held by BLM concerning the efficiency study on the DeWeese Ditch. The BLM will proceed with the study at no cost to the Company. DeWeese-Dye Ditch and Reservoir Company will be under no obligation to follow any recommendations which may come forth as a result of the study.

After some discussion it was agreed by the Board Members that the start of water for the season would be Monday, April 27. Flushing will be done the week before. Initially, each shareholder will receive water two times per week.

In old business, Dick Poyner asked if he should contact Terry Scanga of the Upper Arkansas Water Conservancy District to get an agreement to pay the DeWeese Ditch \$5,000 per year in lieu of 100 acre feet of water per year, which is the amount the Upper Ark is obligated to furnish as payment for storage rights. Water can be purchased from the Southeast Water Conservancy for \$9.00 per acre foot, if needed. There was some discussion as to how long to make the contract. Dick Poyner moved to seek an agreement accepting \$5,000 per year from the Upper Arkansas Water Conservancy District in lieu of receiving 100 acre feet of water per year. Arlin Bolkema seconded, with the stipulation that a five year contract be made. Dick Poyner agreed to amend his motion with the five year stipulation. All Board members voted in favor.

It has been brought to the attention of the Board that there is a tract of land by the new trail being constructed near New York Avenue. Four to five acres containing an old dam may be owned by DeWeese Ditch. More research is needed.

At 5:25 p.m. Dick Poyner moved for adjournment. Jim Roberson seconded, and all voted for.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer