

August 1, 2016

The regular Board meeting of DeWeese-Dye Ditch & Reservoir Company was held at the Brookside Community Center with President Ron Dorn calling the meeting to order at 7:00 p.m. Board members Dick Poyner, Jeff Boccaccio, and Kevin Camerlo were in attendance. Arlin Bolkema was absent. Also present was Ditch Superintendent Ken Fulton.

The June 2016 minutes were reviewed. Dick Poyner moved to accept the minutes as printed, Kevin Camerlo seconded, and the motion passed.

It was reported that operations were going smoothly, and that there had been several positive comments. On the matter of the required opening of the main gate at Lake DeWeese, Dick Poyner stated that the procedure would be delayed till it rained, so that the Ditch would not lose any stored water.

Jerry Higginson, shareholder at 973 Short Street, spoke to the Board about delivery of water to his property. He felt that he was not receiving the volume of water to which he was entitled. The Board assured him that he was being delivered his allotted amount. Mr. Higginson continued stating his case, and was ultimately asked to leave the meeting. Dick Poyner moved that the discussion be closed, Kevin Camerlo seconded, and all voted in favor.

At 7:25 p.m. Dick Poyner moved that the meeting be adjourned, Kevin Camerlo seconded, and all agreed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer