

November 7, 2016

The Board of Directors of DeWeese-Dye Ditch & Reservoir Company met at the Brookside Community Center for their regular monthly meeting. The meeting was called to order at 5:00 p.m. by President Ron Dorn with Board members Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Arlin Bolkema attending. Ditch Superintendent Ken Fulton was also present.

The minutes from the October 2016 meeting were reviewed and no changes were indicated. Dick Poyner moved to accept the minutes as printed, Arlin Bolkema seconded, and all voted in favor.

The financial information including the bills for the month was presented by the Treasurer. There were no concerns or questions. Dick Poyner moved to pay the bills, Jeff Boccaccio seconded, and the motion passed.

Dick Poyner reported that the 36" gate at the dam at Lake DeWeese was opened and closed successfully as required by the State engineer. Engineer Mark Perry along with Water Commissioner Gerald Livengood noted that the lining in the 36" outlet pipe is deteriorated, and the concrete is beginning to erode. Perry noted that the Ditch Company should formulate a plan to replace the lining. In addition there are the small cracks in the dam which need to be repaired.

Dick Poyner indicated that he had spoken with Mike Graber, an engineer. Graber's engineering office could develop a plan to fix the cracks, as well as replace the lining in the 36" pipe. Discussion by the Board followed, and Dick Poyner moved to engage Graber's firm to get a plan with cost estimates to fix the cracks and repair the 36" pipe. Kevin Camerlo seconded, and all voted in favor.

It was mentioned by Ron Dorn that the Penrose Water District is satisfied with the Ditch Company's inability to provide storage for Penrose at the present time, and The DeWeese Dye Ditch and Reservoir Company will not be included in Penrose Water District's plan.

The yearly dam inspection report by the State engineer is scheduled to be delivered this coming week as indicated by Dick Poyner.

With all in agreement, the meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer