

October 5, 2015

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company, held at the Golden Age Center, was called to order at 7:00 p.m. by President Ron Dorn. Other Board members in attendance were Dick Poyner, Jeff Boccaccio, and Arlin Bolkema & Jim. Ditch Superintendent Luke Miller was also present.

After consideration of the September 2015 minutes which had been e-mailed prior to the meeting, Jim Roberson moved to accept the minutes as presented. Dick Poyner seconded, and all voted in favor.

A list of bills for the month was provided by the Treasurer. Dick Poyner made a motion to pay the bills, Jeff Boccaccio seconded, and all voted yes.

Next on the agenda was the construction of the bridges on Grape Creek. Dick Poyner reported that part of the blocks had been set for the base. More concrete blocks are needed as well as rip rap to complete the project. Some welding needs to be done on the trailers.

President Dorn asked for shareholders to express their concerns. Joe Bosco reiterated his distaste for the way he was treated at a previous meeting.

Kathleen and Thomas Bugbee of 1427 Cedar stated that they had recently purchased this property and noted that they have open ditch across the front of the lot. This portion of the main ditch is quite wide and poses a danger to young children or drivers who might stray over. The banks are steep and the section enters into existing pipe. The Board told Bugbees that the Ditch Company would install the pipe if Bugbees purchased it. Dick Poyner said he would notify Bugbees of the approximate cost of the pipe.

It was announced that October 14, 2015 would be the last water day for the season. The reservoirs will be drained following the 14<sup>th</sup>.

With no other business to consider, Dick Poyner moved for adjournment, Jim Roberson seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer