

DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215

October 7, 2019

President Arlin Bolkema called the meeting to order at 7:00 p.m.

Board Members Present:

Dick Poyner
Fran Ackley
Marc Thompson

Board Members Absent:

Kenn Estes

Others Present:

Kevin Bourgeios, Ditch Superintendent
Chris Bachoroski, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
11 Shareholders

Minutes:

The minutes from the September 2, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Member Ackley moved to accept the minutes, and Vice President Poyner seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of September bills was provided to the Board for review. There were no questions or comments. Vice President Poyner moved to pay the bills, Board Member Thompson seconded, and all voted in favor of the motion.

b) Balance Sheet and Income Summary:

The financial reports were provided to the Board to review prior to the meeting, and anyone with questions were directed to speak with Secretary/Treasurer Ortega.

Old Business:

- a) **Reservoir Extension Update:** No updates at this time. Ms. Nutter, and representatives from Upper Arkansas Water Conservancy District will be present at the November meeting to provide an update.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Forfeit lists have no changes and the Superintendents were emailed of the status on October 4, 2019.
- a. President Bolkema and Secretary/Treasurer Ortega attended the Southeastern Water Conservancy District presentation at Upper Ark in Salida on September 12, 2019. SEWCD will be raising rates and will decide on what those rates will be at a future date. Vice President Poyner explained how our lease works with them to the Shareholders in attendance.
- b) **Major Ditch Repairs:**
- President Bolkema shared details of our field trip taken on September 20, 2019 with Superintendents Bourgeios and Bachoroski. The purpose of the field trip was to review and prioritize repair projects needed along the water delivery system. Based upon the field trip, President Bolkema presented a list of top priorities to our Superintendents. Construction of the bridges are top priority and we will work our way down the list from there.

- President Bolkema and Vice President Poyner also discussed the gauging station and our desire to partner with Upper Ark in funding and installation of a new system. The existing system is recording inaccurate meter flows, causing us to lose 10%. The Board will be meeting with Upper Ark in the near future to discuss options.
 - Board Member Thompson felt an emergency shut-down should be constructed at the concrete box where the willows are below the sand trap location. If an emergency shut-down were to be constructed at that location, there would be no need to go past that point, eliminating possible dangers.
- c) **Ditch Superintendent Update:** Superintendent Bourgeois and Superintendent Bachoroski provided an update. Repairs are still needed at the cemetery, and there are still large holes and sinkholes on Elm & Logan, and all along Elm Street. These issues are along CDOT r-o-w, and CDOT has been contacted; but we have not received a response. The field trip was productive in being able to prioritize repair projects and in showing the Board what the issues are.
- d) **Water Shut-off Date:**
Water shut-off is recommended for Wednesday, October 9, 2019. Shareholder Madone requested water run for another week; but other Shareholders in attendance felt water needed to be shut off now, especially with the colder weather coming and leaves beginning to fall. Vice President Poyner made a motion to shut water off on October 9, 2019, Board Member Ackley seconded, President Bolkema voted for, Board Member Thompson voted against. As voting was 3:1 in favor of shut-off, motion passed. Notices will be posted to the website and emailed to Shareholders.
- e) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
Shareholder Bosco: Asked where the gauging station was located, to which Vice President Poyner provided information on location and the process. Also discussed: There is a large hole on Cedar at the bulk head. Superintendents Bourgeois and Bachoroski will check on the issue.
Shareholder Madone: With regard to the sand traps, had previously suggested installing a catwalk/handrail to walk it. Board felt that once bridges were installed, there would be no need, as bridges would be used.
- f) **Other Business:**
The floor was opened to other business. No other business was brought to the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 7:50 p.m., via a motion by Vice President Poyner, seconded by Board Member Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer