

April 3, 2017

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

All Board members indicated that they had read the minutes from the March 2017 meeting. Kenn Estes moved to accept the minutes as printed, Kevin Camerlo seconded, and all voted in favor.

The listing of the bills from March was reviewed as well as the balance sheet and profit and loss statement. Dick Poyner made a motion to pay all the bills, Jeff Boccaccio seconded, and all voted yes. Jeff Boccaccio moved to accept the balance sheet and profit and loss statement, Dick Poyner seconded, and all voted in favor.

President Bolkema spoke on the subject of DeWeese Reservoir #2. No legal description of the property has been forthcoming from the Parks & Recreation Department. This is needed in order to make the transfer to Eric Moore. There was discussion about asking Eric Moore to breach the dam, before the transaction is completed to eliminate Ditch liability.

Dick Poyner introduced Mike Graber of RJH Consultants. RJH Consultants is an engineering firm with many years of experience represented in its engineering staff. Mike discussed his background and history, and explained that RJH's specialty is working on dams. He described the work which would be needed to assess the problems with the outlet pipe at Lake DeWeese and to determine how best to repair the cracks in the upper dam. After all the problems are identified, RJH would develop alternatives to repair the outlet and cracks. Mike also noted that the drain line at the dam also needs to be cleaned out. He suggested some possible sources for funding, including the Arkansas Basin Roundtable. Local representatives are Mannie Colon and Tim Payne. Some discussion followed about the processes that might be involved to make the repairs. Mike Graber agreed to send a proposal for the required work.

Dick Poyner informed shareholder Penny Johnston that the proposed pipe was quoted at 5.35/ft. for 12" pipe. There is approximately 640 ft. of pipe. A decision on purchase/installing pipe will be made later.

Jeff Boccaccio stated that he was going to fit in the pipe installation on Elm Avenue and also install 60 feet of pipe at 1550 Chestnut for Charlie Roberts. The Board had agreed to install the pipe if Charlie purchased it.

In other maintenance items, the Board was informed that there is a concrete box leaking at Ash & Hwy 115. It will be investigated by the Ditch Superintendent.

The Board agreed on the 2017 water start date of Monday, May 1.

With no other business to consider, the Board agreed to adjourn at 5:40 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer