

August 4, 2014

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center. President Ron Dorn called the meeting to order at 7:00 p.m. with Board members Dick Poyner, Joe Brunetto, Jim Roberson, and Jeff Boccaccio present. Also in attendance was Ditch Superintendent Luke Miller.

After the minutes were reviewed by the Board, Joe Brunetto moved to accept them as printed. Dick Poyner seconded, and all voted in favor of the motion.

Financial reports for the month as well as the bills were furnished by the Secretary/Treasurer. There were no questions or concerns. Dick Poyner moved to pay the bills, Jeff Boccaccio seconded, and the motion carried.

The proposed bridges seem to be on track with updates on the environmental report and the development report being made. Ron Dorn is optimistic about having positive news in 30 days.

The repair work on the head gates at Lake DeWeese will be done the last week of September through the first week of October, according to Dick Poyner. Additional water needs to be released to lower the water level in the lake to facilitate the work by the divers. There is a possibility that some water could be sold.

Luke Miller reported that he and his crew had been cleaning some ditches.

There being no additional business to consider, Dick Poyner moved for adjournment, Jeff Boccaccio seconded, and all voted to end the session. It was 7:18 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer