

August 3, 2015

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. Other board members attending were Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema. Ditch Superintendent Luke Miller was also present.

The July 2015 minutes were approved unanimously after a motion by Dick Poyner and a second by Jim Roberson to accept.

Financial information and bills for the month were presented by the Secretary/Treasurer. Dick Poyner moved to pay the bills, Arlin Bolkema seconded, and the motion passed.

Dick Poyner reported that the BLM purchased all of the 213 acre feet of project water allocated to the Ditch Company. The BLM will use the water to keep better fish habitat in Grape Creek, and will result in less evaporation/transit loss for DeWeese Ditch.

It was reported by Dick Poyner that there should be few changes in the liability insurance for the coming year. The policy is renewed each December.

Dick Poyner reported that the periodic inspection of the dam at Lake DeWeese has been completed by the State Engineer. Two small cracks in the concrete poured in 1999 need to be repaired.

It was determined that there was no other business. At 7:10 p.m. Dick Poyner moved for adjournment, Jim Roberson seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer