

December 2, 2013

The regular monthly meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was called to order at the Golden Age Center by President Ron Dorn at 5:02 p.m. Present for the meeting were Board members Dick Poyner, Joe Brunetto, Jim Roberson, and Jeff Boccaccio as well as Ditch Superintendent Dave Luscomb.

A motion was made by Dick Poyner for the approval of the November 2013 minutes as printed. Jim Roberson seconded, and the motion carried.

The November bills were presented by the Secretary/Treasurer. Dick Poyner moved to pay all the bills, Joe Brunetto seconded, and all voted in favor.

President Dorn stated that the Assistant Area Manager Jay Radeford of BLM was trying to get a replacement for the person who had been working on the proposed bridges at Grape Creek.

Additional work was done on the walkway gates at the Lake DeWeese dam. Dick reported that the dam inspector was pleased with the improvements/repairs. Inland Potable has contacted Hydra Gate to make the stem (parts) for the repair to the outlet gate at Lake DeWeese. Hydra Gate will submit drawings for approval and will ship three to four weeks after approval. The work will be performed in the spring of 2014.

In view of the Company's lean checkbook balance, Dick Poyner suggested that work by the surveyor to set monuments at the Lake DeWeese dam be delayed.

At 5:23 p.m. Dick Poyner moved for adjournment. Jim Roberson seconded, and all voted for.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer