

December 5, 2016

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was called to order at 5:00 p.m. by President Ron Dorn. The Brookside Community Center was the site of the meeting with Board members Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Arlin Bolkema in attendance. Ditch Superintendent Ken Fulton was present also.

The November 2016 minutes were furnished to all Board members via the internet prior to the meeting. All indicated that they had reviewed the minutes, and there were no additions or corrections. Arlin Bolkema moved to accept the minutes as presented, Kevin Camerlo seconded, and all voted in favor.

The listing of bills for the month, as well as the balance sheet and income statement, was furnished by the Treasurer. There were no comments. Dick Poyner moved to pay the bills, Arlin Bolkema seconded, and the motion passed.

Ron Dorn announced that the annual dam inspection report had been signed and returned to the State engineer for his signature. All Board members were e-mailed a copy of the inspection report.

No bid has been received for the needed repairs at the Lake DeWeese dam, as reported by Dick Poyner.

In other business, Ditch Superintendent Ken Fulton spoke to the Board about the need to be competitive when hiring laborers to maintain the ditch. Ken indicated that he knew of some people who would probably work, but not at the current \$10.00 per hour. There was discussion about the skill levels needed to operate the equipment and the general physical demands of the jobs. Dick Poyner moved to allow Ken to hire at \$12.00 per hour. Kevin Camerlo seconded, and the vote in favor was unanimous.

With no other business to consider, the Board agreed to adjourn at 5:15 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer