

February 2, 2015

The regular monthly meeting of the Board of Directors of DeWeese Dye Ditch and Reservoir Co. was called to order by President Ron Dorn at the Golden Age Center at 5:00 p.m. Board members present were Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema.

The Board reviewed the minutes from the January, 2015, meeting, the minutes from the annual shareholders meeting, and the minutes from the special Board meeting following the annual shareholders meeting. There were no additions or corrections. Dick Poyner moved to accept them as printed, Jim Roberson seconded, and the motion passed.

A listing of bills from January and financial reports were furnished by the Secretary/Treasurer. Dick Poyner moved to pay the bills as presented, Arlin Bolkema seconded, and all voted in favor.

On the subject of the Grape Creek bridges, Dick Poyner reported that he was gathering some steel which would be needed in the construction. The area is very muddy.

The BLM has contacted the Ditch Company about the possibility of doing an efficiency study on the DeWeese Ditch. There are funds available. No action was taken.

At our source of water at South Colony, Snotel shows that the water content is 2½ inches below normal, reported Dick Poyner.

The Upper Arkansas Water District has proposed giving cash in lieu of water to pay its obligation for the storage rights it has. The Board discussed the options, and then Dick Poyner made a motion to research the details and bring back the information to the Board for consideration. Arlin Bolkema seconded, and the motion passed.

At 5:25 p.m. Dick Poyner moved for adjournment, Jim Roberson seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer