

July 7, 2014

Board members including Jeff Boccaccio, Joe Brunetto, Jim Roberson, and Dick Poyner were present for the regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company. President Ron Dorn called the meeting to order at 7:00 p.m. at the Golden Age Center. Also attending the meeting was Ditch Superintendent Dave Luscomb.

Dave Luscomb submitted his resignation to the Board, effective July 30, 2014. Dave proceeded to introduce his replacement, Luke Miller.

The minutes from the June 2014 were reviewed by the Board. President Dorn asked for additions or corrections. There were none. Jim Roberson moved to accept the minutes, Jeff Boccaccio seconded, and the motion carried.

The next items for consideration on the agenda were the bills and financial reports. There were no questions/comments. Dick Poyner moved to pay all the bills, Joe Brunetto, seconded, and all voted in favor.

Ron Dorn reported that on the subject of the proposed bridges for Grape Creek, the local BLM manager had still not made a decision.

The repair work at Lake DeWeese may be delayed due to the fact that there remains 2000 A.F. in the reservoir. There is still 10 cfs available out of Grape Creek.

The new Ditch Superintendent Luke Miller will start July 14, 2014. His salary will be the same as the current salary for Ditch Superintendent with vehicle allowance.

At 7:20 p.m. Jim Roberson moved for adjournment. Dick Poyner seconded. All voted yea.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer