

November 4, 2013

The regular monthly meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center. President Ron Dorn called the meeting to order at 5:00 p.m. Board members Dick Poyner, Joe Brunetto, Jim Roberson, and Jeff Boccaccio were present as was Ditch Superintendent Dave Luscomb.

Dick Poyner moved for the approval of the minutes as printed from the October meeting. Joe Brunetto seconded, and the motion carried.

The bills for the month were presented by the Secretary/Treasurer. There were no questions, and Dick Poyner moved to pay all the bills. Jim Roberson seconded, and all voted in favor.

President Dorn stated that there were no new developments on the proposed bridges on Grape Creek.

Some maintenance tasks at Lake DeWeese have been performed as reported by Dick Poyner and Jeff Boccaccio. These include welding and reinforcing the access gates on each end of the dam and patching concrete where anchor bolts had loosened.

It was also reported by Dick Poyner that divers have been scheduled at Lake DeWeese for November 11 to determine the nature of the repairs needed on the outlet gate.

In other maintenance it was reported by the Ditch Superintendent that there is a leak/hole in the ditch behind Bumgarner's. Dick Poyner made a new wheel for Trogden's gate on Cedar Ave. President Dorn discussed the need to set monuments at the dam on Lake DeWeese to determine if there is any movement in the dam. This is a requirement by the State Engineer, Mark Perry. A bid has been requested from a surveyor who will contact Mark Perry for the specific requirements.

With no other items of business to consider, President Dorn asked for a motion to adjourn. Dick Poyner made the motion to adjourn, Jeff Boccaccio seconded, and all voted to end the meeting.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer