

November 3, 2014

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

After all reviewed the minutes, Dick Poyner moved to accept them as printed. Joe Brunetto seconded, and the motion passed.

The bills and financial reports were discussed. Data on past unexpected expenses as well as possible upcoming expenses were reviewed. The Company will need to cash a certificate of deposit to meet the needs for the rest of the year and into January. It was proposed that the Board recommend an increase in the shareholder assessment at the annual shareholder meeting January 10, 2015.

On the subject of the Grape Creek bridges, President Dorn reported that the permit would be issued if the Ditch Company provides a cash bond of approximately \$8500 plus a lease amount of approximately \$270.00. Dick Poyner moved that the Company proceed with getting the permit, Joe Brunetto seconded, and the motion carried.

Dick Poyner reported that our dam tender Gerald Livengood informed him that all water transfers have been completed.

Shareholder Sandy Silver inquired about prospects for water next year. Dick Poyner felt that the dam would fill early, but the real determining factor is the snow/rain we receive, which in turn determines the creek flow.

With no other business to consider, the Board adjourned at 5:25 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer