

October 7, 2013

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

The minutes from the September 2013 meeting were reviewed. There were no changes or corrections. Dick Poyner moved to accept the minutes as printed. Jim Roberson seconded, and the motion passed.

Dick Poyner made a motion to pay all bills presented by the Treasurer, Joe Brunetto seconded, and all voted for the motion.

On the matter of the Grape Creek bridges, President Dorn reported that the contact person at BLM is furloughed, so there is nothing new.

Dick Poyner reported that the last run of water for the 2013 season would be Wednesday, October 9, and then the reservoirs would be drained.

In other business Dick Poyner outlined some expenditures which may be added this year and in 2014. It is not known yet what specific repairs are needed to the gate at Lake DeWeese. It might be necessary to contract with a diver, if the repairs cannot be done from top side. A new weir is required by the State Water Commission where the water is measured at Grape Creek. The Little Reservoir on Cedar Street needs to be dug out making the banks steeper and less favorable for cattail growth. The Company liability policy may increase due to the "high hazard" designation resulting from the most recent dam inspection. The State dam inspector is requiring that the Company employ a surveyor to set reference points at the dam at Lake DeWeese to determine if there is any movement in the dam.

The Company received a letter from BLM recently, according to President Dorn, outlining FEMA standards and requirements for owners of dams. After some research and conversations with BLM, Ron Dorn determined that given the DeWeese dam is inspected yearly and State requirements are met, then the FEMA requirements are satisfied.

A non-shareholder George Kitchell who resides at 1402 Grand appeared to determine if he could acquire some ditch shares. He had been informed by the Secretary that there were no shares on his property. It is possible that the individual who subdivided the property may have retained the shares, and Mr. Kitchell was advised as such.

A motion was made at 7:34 p.m. to adjourn by Dick Poyner, Jim Roberson seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer