

October 6, 2014

The Board of Directors of DeWeese-Dye Ditch and Reservoir Company including Ron Dorn, Dick Poyner, Joe Brunetto, Jim Roberson, and Jeff Boccaccio held its regular monthly at the Golden Age Center. The meeting was called to order by President Dorn at 7:00 p.m. Also in attendance was Ditch Superintendent Luke Miller.

The Board indicated that they had reviewed the minutes, after which Dick Poyner moved to accept them as printed. Joe Brunetto seconded, and the motion passed.

The bills and financial reports were provided by the Secretary/Treasurer. Dick Poyner made a motion to pay the bills as printed plus a bill for Shy Engineering.

There was no change in the status of the Grape Creek proposed bridges.

Dick Poyner reported that the repairs on the gates at Lake DeWeese had been completed. The project took longer than expected, with labor contributed by Ron Dorn, Dick Poyner, and Jim Roberson, and Luke Miller. Dick Poyner moved to pay Luke, the Ditch Superintendent, an additional 40 hours at labor rate. Jim Roberson seconded, and the motion carried.

Ron Dorn informed the Board that the monumentation for the dam at Lake DeWeese had been completed. The Kit Shy firm set monuments and provided the Company with maps and coordinates to determine if there is any movement in the dam.

With no other business to consider, Dick Poyner moved for adjournment, Joe Brunetto seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer