

October 3, 2016

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company, held at the Brookside Community Center, was called to order by President Ron Dorn at 7:00 p.m. Board members Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Arlin Bolkema were present. Ditch Superintendent Ken Fulton also attended.

In the matter of the September 2016 minutes, all Board members indicated that they had read the document. Arlin Bolkema moved to accept the minutes as printed, Dick Poyner seconded, and all voted in favor.

The Secretary/Treasurer provided financial information and a listing of the bills for the month. There were no questions. Dick Poyner moved to pay the bills, Jeff Boccaccio seconded. All voted to pay the bills.

The meeting continued with some discussion about regulating the length of time for comments by shareholders both at Board meetings and at the annual shareholders' meetings. Board members felt that there should be some policy, so that meetings do not become too lengthy. Dick Poyner moved that comments should be limited to three (3) minutes with an opportunity for a two-minute rebuttal. Jeff Boccaccio seconded, and all voted affirmatively.

Dick Poyner reported that the annual dam inspection by the State Engineer's Office will be October 11. In addition, the raising of the gate on the 36" outlet pipe will be done. The small cracks in the dam will be repaired next year, because the water is too high in the lake to accomplish the repairs.

The end of irrigation for the 2016 season will be Saturday, October 8.

At 7:20 p.m. Dick Poyner moved for adjournment. Jeff Boccaccio seconded. All voted yes.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer