

September 1, 2014

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

After all indicated that they had reviewed the minutes, Joe Brunetto moved to accept the minutes as printed. Dick Poyner seconded, and all voted in favor of the motion.

There were no comments or questions on the financial reports provided, and Dick Poyner moved to pay the bills. Jim Roberson seconded, and the motion carried.

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

The repairs on the head gates at Lake DeWeese are scheduled to be completed September 29 through October 1, which will necessitate turning off the water.

Approximately 600 acre feet of water will be discharged from Lake DeWeese to get the level down to the top of the original dam. About 1600 acre feet will remain, 800 of which will belong to the Company.

Having no other business to consider, the Board voted to adjourn at 7:15 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer