

September 5, 2016

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

Minutes from the August 2016 meeting were reviewed. Dick Poyner moved to accept the minutes as presented, Jeff Boccaccio seconded, and the motion passed.

The bills and financial information were provided, and Dick Poyner moved to pay the bills. Arlin Bolkema seconded and all voted in favor. There were no questions concerning the financial statements.

On the subject of the needed repairs at the dam at Lake DeWeese, namely filling some minor cracks, Ron Dorn and Dick Poyner reported that the engineer will go to the dam and advise on what specifically needs to be done, as soon as the water in the reservoir drops. The cracks will be filled with epoxy material applied under pressure. The cracks are in the upper addition of the dam.

The 36" head gate at Lake DeWeese will be opened at a later date, probably after watering season, as reported by Dick Poyner.

Dick Poyner asked Jeff Boccaccio for help with moving the large blocks to construct the bridges on Grape Creek. He is going to proceed with backfilling around the blocks already in place. Dick is going to hire someone to put the flatbed trailers on the block bases of the bridges.

Luke Lanckriet spoke to the Board concerning his property at 913 Elm Avenue. At the time he purchased the property in 2012, the water shares (7) were in a forfeited status. Luke was unable to redeem at that time but wants to redeem the water shares now. He is unable to come up with \$888.00 to redeem. He asked the Board for some relief. There was some discussion, and the Board members agreed that he could pay the current year's assessment \$139.00 plus \$100.00 per year until the balance is paid. The stock certificate will be issued when the \$888.00 has been paid.

A break in a pipe near the Catherine Dell residence at 1332 Woodmoor St. was repaired. Two 20-ft. sections were replaced.

Jeff Boccaccio reported that Charlie Roberts whose residence is at 1550 Chestnut is asking the Board if the Company would install approximately 100 ft. of 12" pipe to be purchased by Mr. Roberts. After some discussion, Jeff moved to install 100 ft. of pipe, Arlin Bolkema seconded, and all voted yes.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer