

September 4, 2017

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

The August, 2017, minutes were e-mailed prior to the meeting, including minutes of the Special meetings held on August 3, 2017, and August 7, 2017. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes and Kenn Estes seconded, all voted in favor.

The list of August bills were provided, and Dick Poyner moved to pay the bills. Jeff Boccaccio seconded, and all voted in favor of the motion.

Information on a description of the property @ DeWeese Reservoir #2 is still not available as reported by Arlin Bolkema.

The Board discussed the presentation from BLM and Upper Arkansas Water Conservancy district, and it was decided the DeWeese Ditch would need more details before making a decision on the matter.

The Dam inspection will be conducted on September 27, 2017, in the hopes the water has receded enough to be inspected. Annette will try to attend to become more familiar with the company. It was discussed that Kirk Russell funds water projects, wanting us to expand. We cannot put more water into the Dam. The little reservoir runs 2 days a week now. We are still waiting on answers to questions. Jeff said we could run it longer if the winter is dry, but once leaves fall, they plug everything up. Kenny Fulton stated that we usually run until October 9, then will empty reservoir after that. Dick Poyner thought it would be okay to run through 2nd week in October, then shut down.

Annette Ortega discussed concerns/questions and gave an update for the office. Board approved purchase of Adobe software to edit and combine pdf documents for archiving of records and document scanning. Quickbooks payroll service was also approved. Board notified of the new email address. Late pay shareholders were discussed, and Annette will conduct research with regard to liens.

The Ditch Company has been contacted by shareholder Joseph Lenyi (as discussed in previous monthly meeting), who has property at 1220 S. 12th. Mr. Lenyi feels he should be getting more water than he does and wishes to pay for a reduced number of shares. Kenn Estes and Kenny Fulton will investigate the issue so that we can decide what to do.

Jeff Boccaccio will asphalt street cut at 1201 Elm property as soon as Fremont Paving begins making asphalt.

Kenny Fulton reduced the amount of water at 1535 Chestnut in an effort to reduce flooding in the nearby trailer court, as property owner there had contacted the Ditch about the flooding.

Dick Poyner stated Tezak has not discussed any further about the Koch property, so this issue is still on the back burner for now.

The Gallagher insurance review was discussed, and there are no changes. Annette Ortega will submit required documentation to the insurance company, and will submit the Dam inspection once it is complete.

Kenny Fulton received a complaint from residents of W. New York, stating homeless people are using the ditch as a restroom. Annette Ortega will contact Sid Darden, Environmental Health Official.

Annette will begin compiling budget information for 2018, as Board requested it to be ready in November.

With no other business to consider the Board adjourned at 7:50 p.m., via a motion by Dick Poyner, second by Jeff Boccaccio, and a unanimous vote for.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer