

August 5, 2013

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

President Dorn asked if there were any additions or corrections to the July minutes. There were none. Jim Roberson moved to accept the minutes as printed, Joe Brunetto seconded, and the motion passed.

The bills were reviewed, and Joe Brunetto made a motion to pay all bills presented. Dick Poyner seconded the motion, and all voted in favor.

According to Ron Dorn there was nothing new on the proposed bridges on Grape Creek. The BLM State office will do a review, and then there will be an opportunity for public input.

There was some discussion concerning needed repairs at Lake DeWeese. Jeff Boccaccio suggested that the Board pick a day this fall to evaluate the needed work.

Shareholder Kathleen Gamble had some questions concerning ditch easements. Some discussion followed.

At 7:35 p.m. Dick Poyner moved for adjournment, Jim Roberson seconded, and the motion passed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer