

February 1, 2016

The Board of Directors of DeWeese-Dye Ditch & Reservoir Company met at the Golden Age Center for the regular monthly meeting. President Ron Dorn called the meeting to order at 5:00 p.m. with board members Jeff Boccaccio, Arlin Bolkema, Dick Poyner, and Kevin Camerlo present. Also attending was ditch superintendent Luke Miller.

Minutes from the January 2016 Board meeting, the January 9, 2016 Shareholders meeting, and the January 9, 2016 special Board meeting were e-mailed to and reviewed by all Board members. There were no additions or corrections, and Arlin Bolkema moved to accept as printed. Dick Poyner seconded, and all voted in favor.

Financial information and a listing of bills to be paid were furnished by the Secretary/Treasurer. Jeff Boccaccio moved to pay the bills, Dick Poyner seconded, and the motion passed.

It was mentioned by Dick Poyner that the SE Arkansas Water Conservancy has available the water it owes the Ditch Company in payment for storage in the Lake DeWeese Reservoir. Jerry Livengood will wait until the Colorado Canal will take the transfer, which the Ditch Company will use to satisfy part of the winter payback.

Lake DeWeese is full at the present time, but the dam tender plans to drop the water level so that the ice build-up will not destroy the railings on the dam. The snow levels at South Colony are above average.

Arlin Bolkema presented the idea of switching the Board meeting site to the Brookside Community Center. The Board once held all the Company meetings in the old Brookside town hall. The new modern facility is available and offered for use at the same price as the Golden Age Center. The Board members opted to delay making a decision.

Superintendent Luke Miller presented a list of grates needed on the ditch to catch trash and to make some areas safer. Luke is going to secure materials and employ a welder to get the grates made.

In other maintenance news, Dick Poyner reported that all but two of the concrete blocks had been delivered to the Grape Creek bridge crossings. Pipe is ordered for the work at 1427 Cedar in front of the Bugbee property.

At 5:25 Arlin Bolkema made a motion to adjourn, Dick Poyner seconded, and all agreed.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer