

July 5, 2016

The regular monthly meeting of DeWeese-Dye Ditch & Reservoir Company was held at the Brookside Community Center. The meeting was called to order by President Ron Dorn with Board members Dick Poyner, Jeff Boccaccio, and Arlin Bolkema in attendance. Kevin Camerlo was absent. Also present for the meeting was Ditch Superintendent Ken Fulton.

The June 2016 minutes had been e-mailed, and all indicated that they had read the minutes. Dick Poyner moved to accept the minutes as printed, Jeff Boccaccio seconded, and the motion passed.

Consideration was given to the financial reports and the bills from June. Dick Poyner made a motion to pay the bills. Jeff Boccaccio seconded, and the motion passed.

Ron Dorn reported that he had met with the manager of Penrose Reservoir. Penrose Reservoir is attempting to increase its water supply and asked DeWeese-Dye Ditch and Reservoir Company about water exchanges and/or providing storage. De Weese Ditch does not intend to expand the storage capacity of Lake DeWeese in the near future. If there was future expansion, Penrose Reservoir would like to participate. Penrose Reservoir agreed to change wording on their application to water court to indicate that the DeWeese-Dye Ditch and Reservoir cannot exchange or store water at the present time. Thus, DeWeese Ditch will not have to submit any formal objections to the court.

It was reported that the 36" head gate at Lake DeWeese needs to be raised as part of the maintenance of the gates/dam. Dick Poyner asked the Board to okay the purchase of a ¾" drill to accomplish this. Dick found a drill online priced at \$257.00 including shipping. Jeff Boccaccio moved to buy the ¾" drill, Arlin Bolkema seconded, and all voted in favor.

There was some discussion concerning installation of new pipe. The pipe on Elm Street needs to be installed. Dick Poyner moved to have Jeff Boccaccio install the pipe. Arlin Bolkema seconded, and all voted for.

Shareholder Dorothy Ormsby asked the Ditch Company to set a priority for installing pipe on Locust Street from the Gaffney property to the NW corner of Mulso's property, and then east to the Tim Madone property for next year. It will be considered.

At 7:25 Dick Poyner moved for adjournment, Jeff Boccaccio seconded, and all voted yes.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer