

June 3, 2013

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

All had read the May 2013 minutes, and Jim Roberson made a motion to accept them as printed. Joe Brunetto seconded, and all voted in favor.

The bills for May 2013 were presented by the Treasurer, and Joe Brunetto made a motion to pay all. Dick Poyner seconded, and all voted aye.

On the Grape Creek bridges Ron Dorn reported that BLM would accept the pledge of \$8500 in a certificate of deposit in lieu of a bond by the Ditch Company's insurance. This would cover the costs of removing the bridges in the case of a catastrophic event. BLM advised that there would be a period for public comment on the proposed bridges.

The dam breach inundation mapping has been completed by W.W. Wheeler, Engineering, the documents have been received by the Company, and a final invoice will be forthcoming, as reported by Ron Dorn.

In regards to shareholder problems the following was considered:

Joan Sindler, who owns a property on west Grand, has an ongoing problem with tree roots plugging a pipe. Dick Poyner and Dave Luscomb will look into the matter.

Kathleen Hughes at 1625 Poplar has had problems with her water being blocked off. The Ditch Superintendent and Dick Poyner have worked to resolve the matter.

Sandy Silver asked about reducing fees, since water is only being delivered one day a week. It was explained that the costs of the Ditch Company are ongoing, and that the fees would not be cut in half.

At 7:35 p.m. Dick Poyner moved for adjournment, Joe Brunetto seconded, and all voted for.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer