

March 7, 2016

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

The February 2016 Board meeting minutes were e-mailed prior to this Board meeting. The members all indicated that they had reviewed the minutes. There were no additions or corrections. Dick Poyner moved to accept the minutes as printed, Jeff Boccaccio seconded, and all voted in favor.

Financial reports and a list of February bills to be paid were furnished by the Secretary/Treasurer. Dick Poyner moved to pay the bills, Kevin Camerlo seconded, and the motion passed.

The Board of Directors received a resignation letter from Luke Miller dated March 1, 2016. He stated that his last day of work would be March 14, 2016. Dick Poyner made a motion to accept the resignation, Kevin Camerlo seconded, and all voted in favor.

The former Ditch Superintendent Dave Luscomb has indicated an interest in taking his job back. Dick Poyner moved to hire Dave as Ditch Superintendent, Kevin Camerlo seconded, and all voted yes.

On the subject of ditch maintenance, Dick Poyner reported that the pipe is installed at 1427 Cedar. The main ditch is mostly clean, and grates have been installed where needed. Some crusher screen still needs to be placed at 1427 Cedar as well as other locations.

The Grape Creek bridge project is delayed due to equipment failure. Jeff Boccaccio indicated that he would help stack the concrete blocks needed for the bridge.

The Lake DeWeese dam has been spilling since the middle of January, as reported by Dick Poyner.

President Dorn and Vice President Poyner toured the Brookside Community Center with the idea that the Company's meeting place might be changed. The idea had been discussed briefly at the February 2016 meeting. It was reported that the facility is roomy with good acoustics, the fee is in line with what is being paid at the Golden Age Center, and there is ample parking. Dick Poyner moved to change the Company meeting place to the Brookside Community Center, Arlin Bolkema seconded, and all voted in favor.

DeWeese Ditch received a proposal from GEI Consultants for engineering of the required weir on Grape Creek. Several possible options were presented. More research is needed involving installation, function, and costs.

At 5:15 Dick Poyner moved for adjournment, Kevin Camerlo seconded, and all were in agreement.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer