

March 6, 2017

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was called to order at 5:00 p.m. by President Arlin Bolkema. The Board members present included Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Kenn Estes. Ditch Superintendent Ken Fulton was also present.

President Bolkema asked if all Board members had read the minutes from the February 2017 meeting. All indicated they had. Dick Poyner moved to accept the minutes as presented. Kevin Camerlo seconded, and all voted in favor.

The Secretary/Treasurer furnished a listing of the bills from February as well as the balance sheet and profit and loss statement. There were no comments or question on the bills. Dick Poyner made a motion to pay all the bills, Jeff Boccaccio seconded, and all voted yes.

Likewise the President asked for any questions or comments on the financial documents. There were none. Kevin Camerlo moved to approve the balance sheet and profit and loss statement. Dick Poyner seconded, and the motion carried.

On the subject of DeWeese-Dye Reservoir #2, Arlin Bolkema explained that Matt Koch, surveyor working for the Recreation District, should have a survey on the land in a couple of weeks. After the survey is completed, the transfer of DeWeese Dam # 2 to Eric and Deborah Moore will proceed.

Mike Graber was unable to attend tonight's meeting. After some discussion concerning the repairs needed at Lake DeWeese dam, Dick Poyner moved to delay making a decision on engineering work another month until Mike Graber can attend. Kevin Camerlo seconded, and all were in agreement.

The Ditch Superintendent was asked about progress on cleaning the ditch in preparation for the upcoming water season. Ken Fulton reported that the ditch has been cleaned from the sand trap to Capitol Hill.

Next on the agenda was the subject of purchasing Project Water. It was decided that 100 acre feet would be requested.

Penny Johnston spoke to the Board about installing pipe @ her property. Dick Poyner agreed to help measure the distance to determine how much pipe is needed, so the Board could estimate the cost of installment and subsequently make a decision.

Dick Poyner gave the other Board members a handout and short presentation on the Winter Storage Program. He also gave a summary of information about water storage at Lake DeWeese, key people to know/contact for operation of the ditch and the reservoir including State & Federal government officials.

The business was finished at 5:45 p.m. Dick Poyner moved for adjournment, Jeff Boccaccio seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer