

May 2, 2016

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was held at the Brookside Community Center. President Ron Dorn called the meeting to order at 5:01 p.m. with Board members Jeff Boccaccio, Arlin Bolkema, and Kevin Camerlo attending. Dick Poyner was excused. Also present was Ditch Superintendent Dave Luscomb.

The April 2016 minutes were reviewed and Arlin Bolkema moved to accept them as printed. Kevin Camerlo seconded, and the motion passed.

The financial reports and the bills for payment were made available for perusal. Arlin Bolkema made a motion to pay all bills, Kevin Camerlo seconded, and all voted in favor.

Jeff Boccaccio and Dave Luscomb reported that the extensive repairs to the ditch at Elm & Birch had been completed.

Flushing of the main ditch in preparation for water season is planned for Thursday, May 8, as reported by the Ditch Superintendent.

Shareholder Bunten has asked that a grate be put at the end of the concrete pipe going into the Bolkema property. Board member Arlin Bolkema stated that he would take care of the matter.

The Secretary/Treasurer reported that four (4) certified letters had been sent to inform shareholders that their shares will be forfeited to the Company for non-payment.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer