

December 5, 2011

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company held at the Golden Age Center was called to order by President Ron Dorn at 5:00 p.m. Board members present for the meeting were Dick Poyner, Joe Brunetto, Honey Moschetti, and Jeff Boccaccio. Also present was Ditch Superintendent Dave Luscomb.

The October, 2011 minutes were reviewed. Dick Poyner moved to accept the minutes as printed, Honey Moschetti seconded, and the motion carried.

A motion made by Dick Poyner to accept the November, 2011, minutes as printed was seconded by Joe Brunetto. All voted in favor.

The bills for November were presented and Dick Poyner moved to pay them. Honey Moschetti seconded and the motion passed.

The Secretary/Treasurer reported that a donation in the amount of \$100 was made to St. Michael's Church in memory of Rose Moschetti who gave excellent service to the shareholders of DeWeese Ditch for many years.

Ron Dorn reported on the proposed Grape Creek bridges. He explained that Keith Berger District Manager of BLM is concerned about the integrity of the bridge in times of high water and is waiting for the engineer to give his approval.

In the matter of shareholder Mark Bunch, our attorney is going to have a conference with Mr. Bunch's attorney to propose a solution.

Ken Hardesty, engineer is interested in doing the engineering plan for a feasibility study for hydroelectric energy generation at Lake DeWeese. There is money available as reported by President Dorn.

At 5:30 p.m. Dick Poyner moved for adjournment, Honey Moschetti seconded, and all vote yea.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer