

February 7, 2011

At 5:04 p.m. 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. Board members Dick Poyner, Jeff Boccaccio, and Joe Brunetto were present, while Honey Moschetti was excused. Also attending was Ditch Superintendent Dave Luscomb.

Dick Poyner moved that the minutes from the January meeting be approved as printed. Joe Brunetto seconded, and the motion passed.

The bills for the month were reviewed and Dick Poyner moved to pay. Joe Brunetto seconded, and all voted in favor.

On the matter of the proposed bridges on Grape Creek, Ron Dorn reported that the package and supporting documents are with the attorney representing BLM, and the decision is still pending.

A list of shareholders who are severely delinquent on paying their assessments was presented by the Secretary/Treasurer. The Board was asked to declare the following forfeited: Gerald Atkins, Diane Buchholz, David C. Bunker Sr., John Cooper, Mary Cummins, John Effinger, Bill Fouche, Christina Helton, Mitchell Huey, Cheryl Jacquez, Warren Knight, Wendell Pennington, Lucille Ross, Lee Rowe, Christopher Snyder, and Robert Tait. Dick Poyner moved to declare them forfeited, Joe Brunetto seconded, and the motion carried.

Dick Poyner reported that an additional 700 acre feet of water is needed to fill Lake DeWeese.

A propane tank for use by the Company has been installed at 1614 Ash, as reported by Dick Poyner. Purchasing the fuel in bulk will result in considerable savings to the Ditch Company.

In further business it was stated by Dick Poyner that the rods used to remove debris from pipe are in bad shape. Some discussion followed about the usefulness of the rods and the savings realized by not having to have an outside contractor ream clogged pipes. It was moved by Dick Poyner to purchase new rods for approximately \$500, seconded by Jeff Boccaccio, and passed unanimously.

Shareholders Dale and Merilee Baker and Sidney and Nadene Goudeau spoke to the Board concerning leasing pasture at the overflow area of Reservoir #1. Dick Poyner agreed to meet with both parties at a later date and determine what kind of arrangements might be feasible.

Shareholder Dan Mikus stated his intent to install pipe to help alleviate problems caused in his area, because of forfeit of shares on his lateral. He asked if the Company would dig a trench for this installation. The Board agreed to do this.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer