

June 6, 2011

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company was called to order by Ron Dorn at the Golden Age Center at 7:00 p.m. Board members present for the meeting were Dick Poyner, Honey Moschetti, and Jeff Boccaccio. Also present was Ditch Superintendent Dave Luscomb.

Honey Moschetti moved to accept the minutes as printed, and Dick Poyner seconded. The motion passed.

Bills for the month were presented to the Board, and Dick Poyner made a motion to pay them. Honey Moschetti seconded and all voted in favor.

An update on the matter of the proposed bridges on Grape Creek was given by Ron Dorn. Ron stated that prospects for getting the bridges installed were favorable. The environmental assessment needs to be completed.

On the subject of ditch maintenance, Dick Poyner reported that the pipe was patched on the Koch property. The gauge on the dam needs to be calibrated.

Shareholders Tom and Rebecca Wolf spoke to the Board about the recent problem of their basement being flooded. The Company's insurance carrier had investigated and determined that the cause of the flood was due to a faulty installation of pipe at the Wolf property and no compensation was due. Wolfs were concerned about the length of time that it took to get the water shut off and felt that the Ditch Superintendent did not respond as he should. Dick Poyner explained that it was the first day for running water, and that there were many events happening that morning. It was Honey Moschetti's opinion that the insurance company should have given the Wolfs more consideration and requested a meeting with the Company's insurance carrier.

Heidi Von Bernuth of 1011 Grand Ave. reported to the Board that the Ditch Superintendent had been rude to her. Discussion followed concerning attitudes of both the shareholders and the Ditch Superintendent.

Honey Moschetti called for an executive meeting. Personnel matters were discussed.

At 8:30 p.m. Honey Moschetti moved to adjourn, Dick Poyner seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer