

November 7, 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 member present for the meeting was Joe Brunetto. Also present was ditch Superintendent Dave Luscomb. Since a quorum was not present no official business could be conducted.

In regards to the Grape Creek bridges, Ron Dorn stated that the local office was finished with its input, and the matter had been turned over to the district manager Keith Berger. Mr. Berger has sent all the information to the state office.

In reference to the Mark Bunch property Ron Dorn reported that he was advised by Larry Allen that the Ditch Company work towards getting a box installed on the main ditch outside of Bunch's property with a short pipe to the Bunch property line.

The Secretary/Treasurer reported that a certificate of deposit was purchased with the proceeds from the Helen Koch claim. It was also mentioned that the yearly lease payment from DOW for Lake DeWeese had been received.

Ron Dorn stated that he planned to attend a meeting with the Public Health Service concerning Cotter Corporation.

Discussion ended at 5:25p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer