September 2, 2013

The Board of Directors of the DeWeese-Dye Ditch and Reservoir Company held their regular monthly meeting at the Golden Age Center at 7:00 p.m. The meeting was called to order by President Ron Dorn with Board members Dick Poyner and Jeff Boccaccio in attendance. Joe Brunetto and Jim Roberson were excused. Also present was Ditch Superintendent Dave Luscomb.

After the minutes from the August 2013 meeting were reviewed Dick Poyner moved to accept them as printed. Jeff Boccaccio seconded, and the motion passed.

The bills were presented by the Treasurer, and Dick Poyner made a motion to pay all. Jeff Boccaccio seconded and all voted in favor.

President Dorn reported that BLM is striving to have a permit issued to the Ditch Company by October 17, 2013, to construct the bridges on Grape Creek.

There was some discussion about the repair and maintenance work needed to be done at the dam at Lake DeWeese. A day will be set in the fall to evaluate.

The last water date will be October 2, 2013, as reported by Dick Poyner. The reservoirs will be drained after the last run.

At 7:12 p.m. Dick Poyner moved for adjournment, Jeff Boccaccio seconded, and the motion passed.

Respectfully submitted,

Dorothy Ormsby Secretary/Treasurer