November 2, 2015

At 5:00 p.m. the Board members of DeWeese-Dye Ditch & Reservoir Company gathered for their regular monthly meeting at the Golden Age Center. President Ron Dorn called the meeting to order with Arlin Bolkema, Jeff Boccaccio, Jim Roberson, and Dick Poyner in attendance.   Ditch Superintendent Luke Miller was also present.

The minutes from the October 2015 meeting were reviewed, and Arlin Bolkema moved to accept them as printed. Dick Poyner seconded, and all voted in favor.

 Financial information including the bills was furnished by the Secretary/Treasurer. Dick Poyner moved to pay the bills, Jim Roberson seconded, and the motion passed.

 Dick Poyner reported that 8 cement blocks were transported to the upper crossing of Grape Creek, the site of one of the bridges. Jeff expects to haul the rest of the blocks this week. Railroad ties have been purchased for bridge approaches and cribbing.

Luke Miller stated that he had been contacted by shareholders at 1616 Locust. The residents wish to pipe the ditch in front of their house and are requesting that the Ditch Company cover the pipe after it is installed. The Board agreed to cover the pipe. Luke also mentioned that the grate at the Odd Fellows cemetery is missing. Dick Poyner asked Luke to make a list of all the locations where grates are missing/needed.

Pipe at 1427 Cedar in front of the Bugbee residence would cost approximately $3,981.00, an estimate obtained from Skyline Steel by Dick Poyner. Dick notified Bugbees, so that they can decide if they want to purchase the pipe for the Ditch Company to install.

It was reported that Ron Dorn and Dick Poyner moved some dirt to expose pipe at/near the location where the replacement measurement weir will be located. Some initial grade assessment was done in preparation for letting bids to engineering firms for design and specifications for construction.

At 5:20 Dick Poyner moved for adjournment. Jim Roberson seconded, and all voted to end the meeting.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer