

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 20, 2016

Meeting was called to order at 4:15 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray & Wyatt Wilson

Overland Manager: Robert Stephenson

Overland Ditch Rider: Steve Widner

Secretary/Treasurer: Deb Christner

Redlands Mesa Water Users President: Reg Cridler

Stockholder: Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the September 8, 2016 were presented.

MOVED BY: Wyatt Wilson to approve September 8, 2016 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay and budget comparison.

MOVED BY: Jerry Adams to approve the financials and pay the bills.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Fall maintenance and Dam Inspection issues are completed.

The Rod Hall release is repaired and the ditch was straightened to hopefully prevent trash from accumulating.

The pipe going from the ditch at Oak Mesa to the wet well was fixed, which should result in more accurate readings.

The Spillway drain was unplugged.

The Dam road was graded and within a few days was rutted up again.

Bruce Marvin would like concrete put around all the Piezometer pipes. Concern was expressed about them being knocked loose and broke by Snowmobiles who can't see them. Bruce was going to look at the issue again. Robert is going to get flags and mark the piezometers.

The Grosse-Rhode turnout is rusted out and leaking. Deb will send out a letter to Paul Grosse-Rhode notifying him of the issue along with the deteriorating wooden bridge that was observed by Robert. The turnout needs repaired or replaced as soon as possible in order for Overland to deliver water in 2017.

PRESIDENTS REPORT: None

OLD BUSINESS:

Water Commissioner Issue:

Jerry Adams wants it noted in the minutes that he supports Dr. Philip Ceriani in his actions with Lead Water Commissioner Steve Tuck. Interference from Water Commissioners into Overland's company operations is not acceptable and will not be condoned.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:45pm

Debbie Christner, Secretary