

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 9, 2014

Meeting was called to order at 4:06 p.m. by President Philip Ceriani

In attendance were:

Directors: Jerry Adams, Bryan Klaseen, and Dave Kuntz

Ditch Manager: Robert Stephenson

Ditch Riders: Steve Widner and Ray Penland

Secretary/Treasurer: Debbie Christner

Stockholder: Dave Whittelsey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the September 11, 2014 meetings were presented.

Bryan made the motion to approve the minutes, 2<sup>nd</sup> by Jerry.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay and Budget Comparison.

The cost of the two large culverts being replaces was discussed as was the cost of intensive willow spraying on the upper and lower ditch.

Dave made a motion to approve the financials, and pay the bills, 2<sup>nd</sup> by Bryan.

Motion passed with all in favor.

OPERATIONS: Robert has been working on the upper ditch, fixing areas that are undercut. Robert's track hoe just broke down which will affect how much ditch maintenance he can get done this year before snowfall.

He is currently at the 4 mile.

The goal is to make it through the Hubbards, fix the West Terror box and install two new culverts to replace two old culverts.

The reservoir is filling and already has 1,000 feet.

PRESIDENTS REPORT

Reservoir Expansion-Nothing new.

Dam Automation-The wiring of the safety gate is being completed.

OLD BUSINESS: None

NEW BUSINESS: Deb will be gone next month so the meeting will be moved up a week.

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:47pm

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Debbie Christner, Secretary