

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 6, 2014

Meeting was called to order at 4:02 p.m. by President Philip Ceriani

In attendance were:

Directors: Jerry Adams, Debbie Gray, and Dave Kuntz

Ditch Manager: Robert Stephenson

Secretary/Treasurer: Debbie Christner

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the October 9, 2014 meetings were presented.

Dave made the motion to approve the minutes, 2nd by Jerry.

Motion passed with all in favor.

TREASURER'S REPORT

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

Jerry made a motion to approve the financials, and pay the bills, 2nd by Dave.

Motion passed with all in favor.

OPERATIONS: Robert has been cleaning and restructuring ditch he is almost to the Lombards. All the culvert work and other repair work has been completed.

Dave made a motion for Robert to continue working on the ditch as long as possible, 2nd by Jerry. Motion passed with all in favor.

PRESIDENTS REPORT

Reservoir Expansion-The government's water plan is due out by December 1st.

Dam Automation-The safety gate is operable via the computer. Two battery packs will be added to supply the additional power needed.

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:35pm

Debbie Christner, Secretary