

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 12, 2017

Meeting was called to order at 4:10 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson, Bryan Klaseen

Ditch Manager: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Shareholders: Ray Penland

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:**

The minutes of the September 14, 2017 meeting, were presented.

MOVED BY: Jerry Adams, to approve September 14, 2017 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out a list of Bills to pay, Budget Comparison and Updated Projection

MOVED BY: Jerry Adams, to pay the bills, with the addition of paying a bill from Arlie Clark for \$560.00. To set the third and final call of 2017 for \$3.00 and accept the Treasures report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Robert stated the culvert at West Terror Creek needed replaced. If the culvert can be delivered in time, Robert will install the new culvert this fall, if not he will do the replacement in the spring. He estimates the cost for the project to be around \$3,000. Most of the Ditch is shut down as of now.

David talked more about the overflow boxes. He wants to know the best place to install them. We will discuss more about this at a later meeting. We will get estimates on cost.

**PRESIDENTS REPORT: NONE**

**OLD BUSINESS:**

Robert completed the diversion repairs at the dam. The final cost of repairs was lower than originally estimated.

**NEW BUSINESS: NONE**

**STOCKHOLDER'S CONCERNS: NONE**

**BOARD CONCERNS: NONE**

**ADJOURN:**

The Board adjourned the regular meeting at 5:10pm

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Shellie Gies, Secretary