

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting October 10, 2013

Meeting was called to order at 4:10 p.m. by President Philip Ceriani

In attendance were:

Directors: Debbie Gray and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from the September 12, 2013 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

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

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

Motion passed with all in favor.

OPERATIONS REPORT

The reservoir was closed on September 28th. The outlet structure will be covered this year before freezing. The beaver trapper said the beavers have left already and will try again next year. The beaver dams were ripped out. Robert used a backhoe with a thumb to remove trees and rocks from the ditch, it worked much better and faster than the skidder. Robert also cleaned up a slide area. The woodies were removed from the Hubbard 2 to the Schoneman. A new diversion dam was created at the West Hubbard box. The Cedar Gulch split before the Moore box needs repaired and the measuring flume needs repaired.

PRESIDENTS REPORT-

Dam Automated Gate Controls. The Satellite is up and most of the Hydraulics and electronics are in. Both gates were automated. The controls will be operated through the AMCI web page.

Reservoir Expansion: Mike Villa, Bruce Marvin and Phil Ceriani outlined the application process and are ready to go. The CORE is currently closed since the government is closed, thus the application is on hold.

OLD BUSINESS:

Website: Almost complete, the new web designer is great.

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None.

ADJOURN:

Jerry made the motion to adjourn, 2nd by Debbie. Motion passed with all in favor.
The board adjourned the regular meeting at 4:35 pm

Debbie Christner, Secretary