

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
August 13, 2020

Meeting was called to order at 6:00 p.m. by President David Kuntz

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Ditch & Reservoir Personal: Robert Stephenson

Ditch Rider: Austin Paris

Shareholders: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the July 9, 2020 were presented.

MOVED BY: Bryan Klaseen, to approve July 9, 2020 minutes

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and the Budget Comparison.

MOVED BY: Wyatt Wilson, to pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert has moved the rocks out of the way for the new gauge rod. We are still waiting on Bruce Marvin to turn the gauge rod plans into Jason Ward. As of today, Bruce has not submitted them to Jason. Robert is ready to start on the forms when Jason gives the ok. Robert will be ordering rebar tomorrow.

Austin has started closing the ditch down. He said he may need some new boards. There are boards in the cabin he can use. Austin will be replacing the walking boards at Cow creek this fall. Robert had looked at the repair that needs to be done on the concrete at Cow creek and has a plan to start when he is ready.

PRESIDENTS REPORT: None

.

OLD BUSINESS:

See above

NEW BUSINESS:

David gave a report on the dam inspection. He said he thought it went well. We also had a meeting with Bruce Marvin and Jason Ward about the new gauge rod. Robert had some concerns about Bruce requiring a tension rod in the construction.

Shellie discussed the Drone Mappers proposal, she emailed to all the Board Members. Bruce Marvin had some concerns about the proposal and would like to include the potential enlargement. Drone Mappers said this would requires more work and would be difficult to do with a drone, since there is a lot of vegetation around the reservoir. Shellie

discussed the proposal with Jason Ward. He thought the proposal was to his satisfaction and requested we do increments to 1/10 of a foot. Shellie spoke with Drone Mappers regarding this request and they said it would not be a problem at all. The proposal includes a new reservoir capacity chart and accurate readings for the new gauge rod. The cost will be \$2,500.00.

MOVED BY: Wyatt Wilson, to accept the proposal with the 1/10-foot increments and not include the potential future enlargement.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

STOCKHOLDER'S CONCERNS:

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 7:00 pm

Shellie Gies, Secretary