

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
November 12, 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 Rider: Austin Paris
Drone Mappers: Jon-Pierre Stoermer

Jon-Pierre Stoermer was hired to do a drone survey on the Overland Reservoir. We needed an updated capacity chart for the new gauge rod. He gave a presentation of his survey. On October 10, 2020 Drone Mappers flew the Overland Reservoir to collect imagery for precision digital elevation model, orthomosaic 6" contour generation and storage capacity measurement of the Reservoir. They collected and processed 375 images. Their survey showed the reservoir capacity to be 5,275 acre-feet at spill. They believed that if the spillway were raised 6 ft in elevation, the capacity would increase to 6,275 acre-feet. We would not be able to do this, unless we had an evaluation from the State Engineer on rather the dams would accommodate this amount. More research would be required. 5,275 acre-feet is less than we originally thought, from a survey done several years ago, the reservoir could hold.

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the October 8, 2020 were presented.

MOVED BY: Wyatt Wilson, to approve October 8, 2020 minutes

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Jerry Adams, to pay the bills

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

Shellie presented the final bill from Bruce Marvin for the completed Piezometer Report. The total is \$12,690.00.

MOVED BY: Jerry Adams, to pay the bill from Bruce Marvin/Western Engineering LLC

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

OPERATIONS:

Robert repaired the Cow Creek/Leroux Creek diversion. He did not pour concrete because there are too many large gaps in the large rocks in the structure. We added large rocks to secure the structure from washing out.

PRESIDENTS REPORT: None

OLD BUSINESS:

Construction of the Gauge Rod is complete. Robert backfilled on October 22, 2020. He placed the measurements on the rod last week. All that is left to do is send one more Grant funding request in and the paperwork. Shellie will finish this up, as soon as all the bills come in.

Austin will get a licensed weed sprayer lined out for next fall. None were available this fall.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

BOARD CONCERNS:

The Annual Meeting was discussed. We will have to decide by January rather we can have the meeting, with the current COVID situation. Some water companies have chosen to cancel, due to safety issues.

ADJOURN: The Board adjourned the regular meeting at 7:15 pm

Shellie Gies, Secretary