

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 13, 2022

5:00 pm

Redlands Mesa Grange Hall

Meeting was called to order at 5:05 p.m. by David Kuntz

In attendance were:

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

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Lance Rundle

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the September 8, 2022 meeting was presented.

MOVED BY: Wyatt Wilson, to approve September 8, 2022 minutes

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Bryan Klaseen, to pay the bills and except the Treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes

OPERATIONS:

Ray and Austin grouted the outlet works at the reservoir on Monday. Ray said we need to check the inside of the outlet every year. They threw the rocks out of the spillway and used the rest of the grout to seal some cracks in the spillway as well. The air vent still needs a new cap. Ray will make a steel grate to replace the old cap.

Lance Rundle presented drawings for the new Roatcap box. The box will be poured at his shop and delivered to the sight, where it will be constructed. The estimate is \$19,000.00 to complete the job. Lance will also look into some pipe for the West Terror box, so there is a way to drive by the box.

MOVED BY: Jerry Adams, to have Lance Rundle proceed with construction of the Roatcap box

SECONDED BY: Brian Klaseen

MOTION PASSED: with no opposing votes

Lance Rundle will do the fall ditch cleaning, remove rocks and trees, for \$95.00 an hour.

Austin said the ditch is shut down for the winter.

The lock that was cut off by the flume at the Reservoir has been replaced. There is a new lock on the auxiliary lock, Carston is still able to get in if he needs to.

PRESIDENTS REPORT:

None

OLD BUSINESS:

The Redlands Piping Project is still moving forward. Colorado River district has approved our grant for the preliminary Engineering work.

The Highline slide is still moving. There is still water coming out of the hillside above the Highline, even though the Overland has been shut down for almost a month. Lance stated he would like to see the Highline pipe the ditch in the slide area, instead of pulling a bunch of dirt down. He is concerned this could cause the Overland to become unstable.

David Kuntz purchased the four-wheeler.

Shellie will order six more short shanked Overland locks.

The Board agreed we should speak with our attorney about emails we have received, concerning a lock on the Oak Mesa State sensor and Overland records.

The call is off the river and we can store the water in the reservoir. The gauge rod is sitting at 11 and the outlet works is covered.

NEW BUSINESS:

None

STOCKHOLDER'S CONCERNS:

None

BOARD CONCERNS:

None

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ADJOURN:

David adjourned the meeting at 6:20 pm

Submitted by: Shellie Gies, Secretary