



Ponderosa Pines Water Company
Special Board of Directors Meeting
May 15, 2023
Remote Online Meeting: Zoom Platform

President Jeff Harris called The Regular Board of Directors meeting to order at 6:00pm. Directors present were Cheryl Riddle (*Treasurer*), Tina Kemp, David Trachsel (*Secretary*). Kent Dollarhyde and Steve Maurer (*Vice President*). Quorum was met. Members in attendance was approximately four.

Master Plan Update

Cheryl Riddle made a motion to move forward with the Master Plan Update by Century West. Steve Maurer seconded. After discussion it was agreed that more solicitations would be sent out. This was tabled.

Executive Session

The meeting recessed at 6:40 for the executive session to discuss personnel. The meeting reconvened at 7:09pm

David Trachsel made a motion to hire George Schrum as the water company secretary at the rate of \$20.00 an hour. Cheryl Riddle Seconded. Motion was unanimously approved.

Adjournment

Tina Kemp made a motion to adjourn. The meeting was adjourned at 7:10 pm.

David Trachsel
PPWC Secretary

APPROVED