



Ponderosa Pines Water Company
Regular Meeting Minutes
February 28, 2024

Meeting held with Zoom.

Vincent Lorrain called the Regular Board Meeting to order at 8:14 PM

Board Members Present: Vincent Lorrain, David Trachsel, Jeremy Martineau, Kent Dollarhyde, Cheryl Riddle. Quorum is met.

Vincent Lorrain recessed the Regular Board Meeting to start an Executive Session at 8:16 PM to discuss member accounts.

Vincent Lorrain reconvened the Special Board Meeting at 8:24 PM

Business:

Vote was taken for Mary Hackett as PPWC Board Member Position #4. Mary Hackett received five Yes votes and zero No votes. A Special Meeting will be scheduled to swear her in.

PPWC Regular Board meeting schedule discussion. Board members mostly agreed to a monthly meeting schedule but the vote was tabled until the next special meeting.

Brad Covington was introduced as the new PPWC Manager and gave a brief history of his time working for PPWC.

PPWC Manager Brad Covington then gave a summary of recent work by the water company, searching for leaks, new employees, etc. He also gave planned work for the spring and early summer, leak repairs, meter reading, employee training, routine maintenance on the system.

Cheryl made a motion to approve meeting minutes for PPWC Special Meeting 11-2-2023 meeting, David seconded. Vote was unanimous to approve the minutes.

Cheryl made a motion to approve meeting minutes for PPWC Special Meeting 1-22-2024 meeting, David seconded. Vote was unanimous to approve the minutes.

Treasurer's Report:

January 31, 2024 financials were accepted. Cheryl reported that in an update to the December financials, a transfer from the reserve account to the checking account was made to cover the cost of the new propane tank minus the cost of the propane to fill the tank.



Ponderosa Pines Water Company
Regular Meeting Minutes
February 28, 2024

Concerns of the Board:

David had a concern that the Reserve Study was not progressing. General agreement that the board would get back to working on the Reserve Study in March.

Concerns of the Members:

Desera Nelson had a concern with financials that Cheryl was able to discuss.

Derrick Shattler had some compliments for prompt help from Brad Covington and paid his condolences for the passing of Jeff Harris.

Vincent Lorrain adjourned Special Board Meeting at 8:49 PM.