



Ponderosa Pines Water Company  
Special Board of Directors Meeting  
April 17, 2023  
Remote Online Meeting: Zoom Platform

President Jeff Harris called the Special 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 were approximately two.

- Secretary Job Posting

Steve Maurer made a motion to approve \$18.00 to \$20.00 hour for 5 to 10 hours a week and send out the secretary notice with a second by Tina Kemp. The vote was unanimous.

- Water System Master Plan

Steve Maurer made a motion to accept the proposal submitted by Century West on April 6<sup>th</sup>, 2023, with a second by Cheryl Riddle. After discussion the motion was tabled until more bids were received.

The board acknowledged the resignation of Wally Mark as a director in position #2.

### Adjournment

Jeff motioned to adjourn, and Steve seconded. The meeting was adjourned at 6:54 pm.

Respectfully submitted by,

*David Trachsel*  
*PPWC Secretary*