



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
May 22, 2024

Meeting held via Zoom.

Vincent Lorrain called the Regular Board Meeting to order at 7:02 PM

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

Members Present: Desera Nelson, Brad Covington, Ken Forsyth, Larry Merrill, Marcia Harris

Minutes

Cheryl made a motion to approve the minutes for PPWC Regular Board Meeting 4-24-2024, Mary seconded, vote was unanimous to approve PPWC Emergency Meeting Minutes 4-4-2024.

Treasurer's Report

March 31, 2024 Financials and April 30, 2024 Financials were accepted.

Manger's Report

Brad Covington stated that: May 1st and 2nd all the meters were read in the community. Residences with overages were reread. Leaks detected during the meter reading process were fixed. The number of turn ons was increasing as people returned from winter stays. Turn ons and turn offs are a free service provided by the company. System maintenance was getting under way including fixing leaking blowoff valves and DCVA testing. An effort will continue to be made to more accurately reflect the costs of water delivery to residences. For the LCRR Survey, DAIL was used to lookup residences that had permits pulled prior to 1986 for inspection.

Business

Discussion ensued about the Master Plan. Additional fire hydrants would most likely be added when major water line upgrades take place. Board members discussed whether adequate water flow can be supplied by the current fire hydrants. Proposal made for contacting the fire department and asking about future hydrant locations and testing of our current hydrants. Mary asked about how we would finance proposed upgrades stated in Master Plan.

New Business

Cheryl stated that Jerry completed the final updated December Financials and they will be distributed to the board.

Concerns of the Board

A request was made that board members, secretary, and manager, email the secretary when they were planning on extended time outside of the community and/or unavailable. .



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Concerns of the Members

Desera stated any increase in the budget needs to be discussed at the budget committee meeting in October.

Executive Session

Vincent Lorrain recessed the Regular Board Meeting to start an Executive Session at 7:39 PM.

Vincent Lorrain reconvened the Regular Board Meeting at 8:05 PM.

Cheryl made a motion to accept the overage relief for residents discussed in the executive session. Mary seconded. Motion passed unanimously.

Discussion of June Regular Board Meeting necessity .

Adjournment

Vincent Lorrain adjourned the Regular Board Meeting at 8:10 PM.

George Shrum
PPWC Secretary