



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
March 26, 2025

Meeting held via Zoom.

Mary Petersen called the Regular Board Meeting to order at 7:00 PM

Board Members Present: Mary Petersen, Jeremy Martineau, Kent Dollarhyde, Julie Smith. Quorum is met.

Members Present: Bill Anderson, Desera Nelson, Brad Covington, Larry Merrill, David, Heather, Ken Forsyth, Marcia P, Terri, Cheryl Riddle, Kevin, Tim

Mary made the announcement that Greg Hulihan resigned his board position.

Minutes

Mary made a motion to approve the minutes for PPWC Regular Board Meeting February 26th, 2025, Jeremy seconded. Vote was unanimous to approve the minutes.

Treasurer's Report

February 28th, 2025, Financials were not ready for review. Julie Smith was unable to make contact with Jeri to figure out what Jeri needed to complete the financials.

Mary Petersen made a motion to Remove Greg Hulihan, Board Member, from the following PPWC Bank Accounts: Mid Oregon Credit Union Money Market Reserve account, US Bank Money Market Reserve account and the WaFed Bank Money Market Reserve account, US bank CD, and the WaFed Checking account.

Mary Petersen, President, Jeremy Martineau Vice President, Julie Smith Treasurer, and Tina Kemp, Director, will remain as signers on all the PPWC Bank Accounts.

Jeremy Martineau Seconded. Motion unanimously approved by all board members present.

Manager's Report

Brad Covington's gave the manager's report: Passed monthly water quality test. Generator was given its 6-year service. OAWU Meeting in Sunriver early March and had 2 employees attend courses and classes. Meter reads will get underway May 1 and following that we will start exercising valves and other maintenance tasks.

Business

New Reserve Study discussion. New Reserve study panel would likely need a Board Member, Water Company Manager, and other water PPWC employee to meet with the Reserve Study Writer to ensure that all the water company assets are included in new reserve study. Jeremy volunteered to contact several companies that write Reserve Studies, obtain quotes, and report back.



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
March 26, 2025

Mary will start an email conversation with the board members about further hydrant installations within the community before the next regular board meeting.

Water Rights Discussion. Short discussion on Water Rights ensued.

Jeremy made a motion to proceed with an extension of our current water rights and move to permanent water rights in the future. Kent seconded. No discussion. Motion passed unanimously.

Mary Petersen gave a presentation about the cost overruns of Well #3. The presentation will be sent out to all the members in the email distribution.

Mary discussed our attorney fees in connection to a BOLI suit brought against the PPWC that was eventually dismissed.

Jeremy made a motion to make the public portion of the BOLI and Mary Petersen's presentation on Well #3 cost overruns available to all members. Kent seconded. Motion passed unanimously.

New Business

None

Concerns of the Board

None

Concerns of the Members

None

Executive Session

Executive Session Convened at 7:58 PM to discuss member accounts and personnel.

Mary Petersen reconvened the PPWC Regular Board Meeting at 8:41 PM

Adjournment

Kent motioned to adjourn the meeting. Jeremy seconded. Motion passed unanimously.

Mary Petersen adjourned the Regular Board Meeting at 8:42 PM.

George Shrum
PPWC Secretary



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
March 26, 2025