



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
September 25, 2024

Meeting held via Zoom.

Mary Petersen called the Regular Board Meeting to order at 7:05 PM

Board Members Present: Mary Petersen, David Trachsel, Jeremy Martineau, Kent Dollarhyde, Cheryl Riddle, Tina Kemp, Greg Hulihan. Quorum is met.

Members Present: Desera Nelson, Brad Covington, Marcia P

Minutes

No minutes were approved at his meeting. The secretary will resend the August 28, 2024, Regular Board Meeting Minutes to the board for review.

Treasurer's Report

August 31, 2024, Financials were accepted.

Cheryl stated that the annual member budget meeting for the PPWC will take place at Living Water Church on October 26th, 2024. Members interested in participating can contact Cheryl for more information. Cheryl discussed the renewal of the US Bank CD.

Manger's Report

Brad Covington stated that: In Early September that he met with Dan Daugherty Deputy Fire Chief for La Pine to inspect our system and point out any issues that the fire department might have with our infrastructure. Also, the ISO survey sent out by La Pine Fire was discussed, updates were made, and resubmitted to La Pine Fire. Our monthly water sample and the yearly nitrate sampling of the wells were completed. Results for the nitrate samples should be received by early October. Well #3 operated for 2 weeks without issue up to that time. The LCRR survey was ongoing and may require some extra labor from the owner's association to complete by its due date October 16th.

A discussion ensued about the LCRR survey and digging on property owners land while conducting the survey. Jeremy was concerned that we should send a letter to property owner stating that the state was requiring us to dig holes to verify the type of piping used to connect to our water system.

Brad reiterated that most of meter boxes where digging was likely to occur, were located in common areas or easements.

Business

Jeremy's update on the Master Plan stated that all additions and corrections were submitted, and invoices had been received.



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New Business

No new business.

Concerns of the Board

No concerns of the board.

Concerns of the Members

Desera asked how much money was borrowed from the reserves. Cheryl responded with, money allocated for Well #3 was just under \$400,000.00.

Executive Session

Mary Petersen recessed the Regular Board Meeting to start an Executive Session at 7:38 PM.

Mary Petersen reconvened the Regular Board Meeting at 8:07 PM.

Adjournment

Mary Petersen adjourned the Regular Board Meeting at 8:08 PM.

George Shrum
PPWC Secretary