



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
October 23, 2024

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, Cheryl Riddle, Tina Kemp, Greg Hulihan. Quorum is met.

Members Present: Desera Nelson, Brad Covington, Ken Forsyrth, Terri, Bill Anderson

Minutes

Cheryl made a motion to approve the minutes for PPWC Regular Board Meeting August 28, 2024, and PPWC Regular Board Meeting September 20, 2024, Kent seconded. Motion passed unanimously.

Treasurer's Report

September 30, 2024, Financials were accepted.

2025 Budget Discussion

Mary started the discussion with potential increases to the reserve payment portion of the budget. From the 2015 Reserve Study there is a line item for Well #3 at \$170k. Actual cost of Well #3 was approximately \$390K. Discussion ensued about whether the money removed from the reserve to cover the cost of Well #3 had to be paid back into the reserve and how much the increased payments would be.

Other items not on the 2015 Reserve Study but being discussed for inclusion in the reserve portion of the budget were the allocation of \$60k for a replacement water company truck and \$80k for purchase of a vacuum excavator. Discussion ensued about whether a new truck was required, what size, type, new or used. Current truck is 16 years old. Discussion about vacuum excavator covered topics about safety for employees while excavating, reducing man hours for excavation tasks, and excavating in frozen ground.

Also that the Budget Planning Meeting would be held at 9:30 AM at Living Water Church Saturday October 26.

Manger's Report

Brad Covington stated that: The LCRR Survey had been submitted to the Oregon Health Association. RDO Equipment brought a vacuum excavator out for a free demo to show its capabilities. We were able to repair two broken valves using the excavator to dig the holes. During the repair of the two valves we found that there were also two more valve that not working correctly. Nitrate tests came back on the wells with no nitrates founds.

Business



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Jeremy's update on the Master Plan stated that he linked up with Bill and that digging up piping in the different expansions of the PPWC water system would help in the evaluation of the long-term status of our buried piping.

New Business

No new business.

Concerns of the Board

Cheryl stated that Century Link was having issues in the area that were affecting service.

Concerns of the Members

Desera stated that the Master Plan states that PPWC is owned by the PPPOA. Mary said that. It would be corrected.

Executive Session

No executive session.

Adjournment

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

George Shrum
PPWC Secretary