



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
August 28, 2024

Meeting held via Zoom.

Mary Petersen called the Regular Board Meeting to order at 7:09 PM

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

Members Present: Desera Nelson, Brad Covington, Marcia P

Greg Hulihan was sworn in as a new board member of Ponderosa Pines Water Company

Minutes

Cheryl made a motion to approve the minutes for PPWC Regular Board Meeting May 22, 2024, PPWC Member Meeting July 20, 2024, and PPWC Regular Board Meeting July 20, 2024, Tina seconded, vote was unanimous to approve PPWC Regular Board Meeting May 22, 2024, PPWC Member Meeting July 20, 2024, and PPWC Regular Board Meeting July 20, 2024.

Treasurer's Report

May 31, 2024 Financials, June 30, 2024 Financials, and July 31, 2024 Financials were accepted.

Cheryl started that budget time was soon approaching and the PPWC needed to get started working on preliminary budgeting prior to budget meetings in early October.

Manger's Report

Brad Covington stated that: In Early August two blowoff assemblies were replaced. A major leak was repaired on Pyrola. Certifications and recertifications were continuing for company employees. Tools were purchased so that we can test and operate the fire hydrants in the community. DCVA testing was continuing and should be complete in September. The community was running on Well #3 as its water source for the past week with no issues. Well #2 and Well #3 will be swapped on an ongoing basis to ensure both wells produce. Well #1 was purged and run, verifying its operation. The wells will be tested for nitrates in September. There is a meeting scheduled September 3rd with La Pine Fire Chief Dan Daugherty to discuss ISO Survey and general concerns and coordination with the La Pine Fire and PPWC. LCRR Survey work was continuing. Budgeting for next year needs to get started for equipment and maintenance needs. Jeremy brought concerns about the valve marking stake on the corner of Lichen Way being knocked over intentionally. Brad stated that we can move it further off the road making it more difficult to damage.

Business

Discussion ensued about the Master Plan. Jeremy stated that he will forward the comment/correction matrix to Century West ASAP. He also stated piping samples would also be passed to them for evaluation.



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Mary expressed concern that not having an accurate costing of system replacement efforts would make it difficult to approach grant providers and community members for money.

Discussion ensued about proposed 2025 Board Meeting Calendar. It is difficult for many members to make a meeting earlier than 7:00 PM. Also Wednesday meetings conflict with activities at Living Water Church, making it difficult to have live meetings. Moving to first Thursday of the month at least makes it possible to have live meetings.

New Business

No new business.

Concerns of the Board

No concerns of the board.

Concerns of the Members

Desera was concerned that there would be community members on the budget committee. Cheryl ensured Desera that community members would be on the budget committee.

Executive Session

Mary Petersen recessed the Regular Board Meeting to start an Executive Session at 7:50 PM.

Mary Petersen reconvened the Regular Board Meeting at 8:02 PM.

Adjournment

Mary Petersen adjourned the Regular Board Meeting at 8:03 PM.

George Shrum
PPWC Secretary