



Ponderosa Pines Water Company
Regular Board of Directors Meeting
October 29, 2025 Via Zoom

President David Trachsel called the Regular Board of Directors meeting to order at 7:08 pm. Directors present were, Ken Forsyth and Alan Henne. Jeremy Martineau and Greg Hulihan were absent. Quorum was met. Julie Smith (Treasurer) also attended. Members in attendance: 7

Director Election

David Trachsel made a motion to nominate Kent Neilson for the PPWC Board Member Position 6. Ken Forsyth seconded.

Kent Neilson gave a brief overview of his qualifications for becoming a member of the PPWC board including previous employment by the PPWC. Vote was unanimous in favor. Kent Neilson was sworn in as PPWC Board Member in Position 6.

David Trachsel made a motion to nominate Julie Shattler for PPWC Board Member Position 1. Ken Forsyth seconded. With no discussion the vote was unanimous in favor. Julie Shattler was sworn in as PPWC Board Member in Position 1.

Minutes

Minutes were approved for Regular Meeting on September 29, 2025, and the Special Meeting on October 9, 2025.

Treasurers Report

Budget Meeting October 18, 2025, update. Currently waiting on the bookkeeper to send the updated budget back. Julie Smith will send the budget out to the board once it is received from the bookkeeper. There is a CD coming due on November 7, 2025.

September 30, 2025 financials were accepted.

Water Manger Report

Brad Covington did not attend the meeting, in his absence George Shrum gave an abbreviated report.

Monthly water sample for October was good. Well #1 and #2 were tested for nitrates and several other tests. Backflow device testing is continuing.

Unfinished Business

David gave a report covering the Master Plan, including pot holing in the Northwest area of the subdivision because of concerns and verification of the potential small diameter piping in that area.

Well #3 Reserves Update. Well #3 recalculation of the expenses for installation of Well #3 without the installation of the 3 fire hydrants came to \$414,000.00 which left a shortfall of \$197,000.00. This led to an assessment of \$515.70 for 2026. Long discussion of reserve funding ensued.

Concerns of the Members

Desera Nelson had a concern with the line-item balances from the budget.

Executive Session

David made a motion to move to an Executive Session at 7:38 pm to discuss member accounts. Ken Forsyth seconded. Vote was unanimous in favor. The regular session was reconvened at 7:50 pm.

David made a motion to proceed with the recovery of unpaid water dues. Alan Henne seconded. Vote was unanimous.

Adjournment

David Trachsel adjourned the Special Board Meeting at 7:51 pm.

David Trachsel
Acting PPWC Secretary