



Ponderosa Pines Water Company
Annual Member's Meeting Minutes
July 20, 2024

Meeting held at Commons Park Area

Vincent Lorrain called the meeting to order at 9:20

Board Members Present: Vincent Lorrain, David Trachsel, Mary Petersen, Kent Dollarhyde, Cheryl Riddle, Jeremy Martineau

Nominations for position PPWC Board Positions 1 and 2 were opened to members in attendance.

No nominations from members in attendance.

PPWC Annual Member Meeting recessed at 9:25 by Vincent Lorrain.

PPWC Annual Member Meeting reconvened at: 10:06 by Vincent Lorrain.

Polls were closed.

Water Company Manger Report, Brad Covington

LCRR Survey is continuing.

Work continues on updating the Master Plan.

Additional Certifications and Recertifications are underway for water company employees.

Testing of the water quality is continuing without any discrepancies noted.

Annual exercising of valves and blowoffs is complete with repairs ongoing through this fall.

Please remember that if members are going to be gone for extended periods, to please contact the on-call operator to shut off your water.

Open members forum:

Desera Nelson has concerns that the capital credits are not being accounted for correctly from years past. Cheryl will respond with the information for Desera. She also brought up that the DRC has not been updated with the new water company manager. George Shrum responded that the paperwork was submitted to the state as soon as the new manager took over, but they have not updated the DRC.



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Ed Nelson is concerned with the reporting address for the Water Company, Well #1/Office, Well #2 and Well #3. He asked why during the construction of Well #3 that Jeff Harris's address was used for mailing of pertinent Well #3 documents. He is also concerned that there are water meters installed on owners private property.

PWC Annual Members Meeting Recessed at 10:24 by Vincent Lorrain, for ballot counting

PPWC Annual Member Meeting reconvened at 10:59 by Vincent Lorrain

Board Members Present: Vincent Lorrain, David Trachsel, Jeremy Martineau, Kent Dollarhyde, Cheryl Riddle, Tina Kemp

Position #1 Vote tally:

- Cheryl Riddle: 59 votes (winner)
- Alan Henne 2 votes
- Desera Nelson: 2 votes
- George Shrum: 1 vote

Position #2 Vote tally (Write In Only)

- Greg Hulihan: 1 Votes (winner)
- George Shrum: 1
- Other Write Ins not present at meeting or already on the board.

PPWC Annual Meeting Adjourned 11:15 by Vincent Lorraine