

**Porter Mountain Domestic Water Improvement District
Quarterly Meeting of the Board of Directors
Saturday, July 19, 2025**

MINUTES

**Board Members Present: Carolyn Wuertz, Paula Hensley,
Susan Richards, Nadia Hill, Doug Davis;
Well Manager-Trevor Deming**

1. **Call to Order**-Chairperson Carolyn Wuertz called the meeting to order at 9:59 am.
2. **Minutes**-Susan Richards moved to approve the minutes as emailed. Doug Davis seconded. **Motion Passed Unanimously.**
3. **Financial Report**-FY 2024-25-Susan Richards reported \$7,614.22 in the checking account. The savings account has \$25,021.48. CD #1 has \$49,429.19; CD#2 has \$35,015.84. Total cash on hand is \$117,080.73. Paula Hensley moved to accept the Treasurer's report. Doug Davis seconded. **Motion Passed Unanimously.**
4. **Well Manager's Report**-Trevor Deming-Well Manager
 - All systems are working well. We are at 8% efficiency. Anything below 10% is good.
 - Our system doesn't use enough water to prevent certain areas from developing bad water (dark color and bad smell)
 - Lines would need to be flushed more often to prevent this. The board would need to make this decision to authorize Trevor to flush the lines more frequently. This will be on the next board meeting agenda.
 - Trevor informed us that our system uses 8" lines which is overkill. They should have been 2-3".
5. **Rate Increase Information**-Susan Richards moved that the rate increase that was approved at the May meeting take effect on the

August 15 billing cycle. Doug Davis seconded. **Motion Passed Unanimously.**

6. New Business

- a. **Board Member Vacancy**-Carolyn Wuertz thanked Nadia Hill for her years of service. Her vacancy will be filled at a later date. For those interested in being considered for this position, please complete a letter of interest to be found at the forms table at this meeting and on the websites' News and Events page. Turn the application in to Carolyn Wuertz by Friday, July 25, 2025.

7. Adjournment-Nadia Hill moved to adjourn. Paula Hensley seconded. **Motion Passed Unanimously.**

8. Call to the public

A copy of the agenda/background material (if any) provided to the Board is available for Public Inspection on the website at www.pmdwid.org and various display cases in the PMDWID neighborhood.

Carolyn Wuertz,
Chairperson