



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
June 25, 2025

Meeting held via Zoom.

Mary Petersen called the Regular Board Meeting to order at 7:03 PM

Board Members Present: Mary Petersen, Jeremy Martineau, Julie Smith, Tina Kemp. Quorum is met.

Members Present: Desera Nelson, Brad Covington, Donna, David, Ken Forsyth, Marcia P, Terri, Cheryl Riddle, Melanie Karle

Minutes

Jeremy made a motion to approve the minutes for PPWC Regular Board Meeting April 23rd, 2025, Tina seconded. Vote was unanimous to approve the minutes.

Treasurer's Report

Julie stated that the PPWC was on budget for the year so far.

Jeremy moved to accept the May 31st, 2025, Financials. Tina seconded. Vote was unanimous to accept the Financials.

Manager's Report

Brad Covington gave the manager's report: Passed monthly water quality test after having to sample due to a sample being damaged at the corner store. Several private party leaks have been repaired. Inspected damaged blowoff valve on Ponderosa Way, it checked out ok. Started back flow testing and turning valves. For those of you watering lawns please water at night or in the morning when it is cool. This will help to conserve water.

Business

New Reserve Study discussion. Jeremy has been contacting companies to get quotes for performing a reserve study. Only one responded and it was the company that did the PPPOA reserve study. They gave a couple of options. Option 1 was a just do the reserve study alone for \$4950. Option 3 was to do the reserve study and then update it in years 2 and 3 for a cost of \$725 per year. The company said they anticipated the life of PVC to be 50-60 years versus the Engineers who did the Master Plan who anticipate the life span of PVC to be 100 years. Discussion ensued about trying to gather some more quotes from companies to perform a reserve study. Jeremy will try to get another bid at least.

Water usage billing from previous meeting. Mary proposed an idea to have a committee of community members to look at updated member billing. Discussion. Jeremy is going to ask Bill if he had any insight to fire hydrant locations.

Water Rights Discussion. No update.



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New Business

Kent Dollarhyde has resigned from the PPWC Board. Mary wanted to thank him for his service.

Member meeting update, 9:00 AM July 19th at the park please attend!

Concerns of the Board

None

Concerns of the Members

None

Executive Session

Executive Session Convened at 7:36 PM to discuss member accounts and personnel.

Mary Petersen reconvened the PPWC Regular Board Meeting at 8:22 PM

Tina made a motion to approve the account in the amount discussed in the executive session. Mary Seconded. Vote was unanimous.

Adjournment

Jeremy motioned to adjourn the meeting. Tina seconded. Motion passed unanimously.

Mary Petersen adjourned the Regular Board Meeting at 8:23 PM.

George Shrum
PPWC Secretary