



Ponderosa Pines Water Company  
Approved Regular Meeting Minutes  
January 22, 2025

Meeting held via Zoom.

Mary Petersen called the Regular Board Meeting to order at 7:02 PM

Board Members Present: Mary Petersen, Jeremy Martineau, Kent Dollarhyde, Tina Kemp, Greg Hulihan.  
Quorum is met.

Members Present: Desera Nelson, David, Pam Weller, Julie Smith, Ken Forsyth, Terri, Marcia P

### Minutes

Mary made a motion to approve the minutes for PPWC Regular Board Meeting December 18, 2024, PPWC Special Board Meeting December 30, 2024, PPWC Emergency Board Meeting January 1, 2025, Jeremy seconded, motion passed unanimously.

### Manager's Report

In Brad Covington's absence George Shrum gave the manager's report: Well 2 and Booster pumps are running typical for this time of year per the water demand. The water tank is refilling every other day, again which is a little higher than typical for this time of year but there might be extra full-time residents which we haven't had in the past. All water operators are monitoring valves and blow-offs for potential leaks. Email was sent to residents reminding them to contact eh on call operator to turn off their water when not in residence. Monthly water quality testing remains good, and a new PC and some replacement tools were purchased. Continuing education has been scheduled for George Shrum, and Jim and Chris Smith. Generator is due for servicing including coolant, load test, and hoses.

### Treasurer's Report

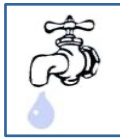
So far 26 members are requesting quarterly payments. Mary has been enjoying connecting with members, discussing billing questions etc. Julie Smith was introduced as a candidate for PPWC treasurer and gave her background qualifications.

December 31, 2024, Financials were not ready in time for the meeting.

### New Business

Discussion of permanent vs. temporary water rights. George will pull a list of lots that have not connected to the water system. Proposed that a letter be sent to the owners of unconnected lots. Mary to draft the letter for board and attorney review prior to next meeting.

Mary is working with Bancorp on PPWC insurance review with input from Brad and George.



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Jeremy gave a short update on Water Master Plan; Bill would add a paragraph after review piping inspection. Test holes would need to expose 3 to 5 feet of pipe, with at least one hole per major historical expansion of the water system. Also, any areas of concern in the piping system could be exposed.

Concerns of the Board

None

Concerns of the Members

Desera stated that Julie Smith seemed to be a good fit.

Executive Session

Executive Session Convened at 7:33 PM

Mary Petersen reconvened the PPWC Regular Board Meeting at 8:19 PM

Mary Petersen made a motion to accept members for quarterly payments requested up to current time. Jeremy Martineau seconded. Vote was unanimous.

Adjournment

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

Mary Petersen adjourned the Regular Board Meeting at 8:25 PM.

George Shrum  
PPWC Secretary