



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
August 27, 2025

Meeting held via Zoom.

David Trachsel called the Regular Board Meeting to order at 7:05 PM

Board Members Present: David Trachsel, Jeremy Martineau, Ken Forsyth, Alan Henne. Quorum is met.

Members Present: Desera Nelson, Brad Covington, Donna Quesenberry, Derrick Shattler, Marcia P, Terri, Cheryl Riddle, Julie Smith, Pam Weller, Larry Merrill, Greg Hullihan,

Minutes

No minutes for approval.

Treasurer's Report

Julie stated that the PPWC was on budget for August. Just over 50% spend. A CD will be maturing in early November.

The May 31st, 2025 Financials, the June 30th, 2025 Financials, and the July 31st, 2025 Financials were accepted.

Manager's Report

Brad Covington gave the manager's report: Well #3 is running around 600 GPM. Blowoff and Control valves have all been turned and repairs have been started where necessary. Passed monthly water quality test after. New installation on White Fir. Replaced a leaking meter. Back flow testing is continuing. Winter is approaching.

Business

Master Plan update: Jeremy wants to do a more thorough/extensive testing of the PVC pipe in multiplier locations within the community. David asked if there was anything more than wall thickness. Jeremy wants to verify bedding and thinning of pipe wall.

David made a motion for PPWC to collect samples of pipe and have Century West do analysis and testing of samples. Jeremy Seconded. Vote was unanimous.

Capital Credit Status will be sent out with the annual billing statements.

New Business

Beneficial Use versus Temporary Permit for water rights. Jeremy wants to have permanent water rights. Alan agrees with Jeremy as does Ken.



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David made a motion to secure 3 bids to process Beneficial Use Application. Ken seconded. Vote was unanimous.

David updated our Cross Connect Plan

Budget time is approaching.

Concerns of the Board

Acknowledge Julie Smit's resignation from the board and continue as the PPWC Treasurer.

Concerns of the Members

Desera is concerned that her email has not been responded to.

Cheryl Riddle is concerned that Julie Smith needs to be noted in the minutes that she will continue as Treasurer after resigning her board position.

Adjournment

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

David Trachsel adjourned the Regular Board Meeting at 7:31 PM.

George Shrum
PPWC Secretary