



Ponderosa Pines Water Company
Regular Board of Directors Meeting
April 22, 2026 via Zoom

PPWC President David Trachsel called to order the Regular Board of Directors meeting at 7:06 pm. Directors present were David Trachsel (*President*), Ken Forsyth, Julie Shattler, Alan Henne and Greg Hulihan. Jeremy Martineau was not in attendance.

Julie Smith (*Treasurer*) was in attendance. Quorum was met.

Members in attendance: 5

Minutes

David Trachsel asked if there were any changes to the minutes. No changes and the 2026-3-25 Regular Meeting Minutes were accepted.

Treasurers Report – Julie Smith

The March 31, 2026 financials were accepted by the board.

Julie Shattler inquired about some of our accounts are still over FDIC limits. Julie Smith let the board know they were as of March 31, 2026, but as of the meeting, no accounts are over the FDIC limits.

Mid Oregon was still over the FDIC limits, on April 9, 2026, a transfer of \$13,070.00 was made to the Wafd Reserve account. The Mid Oregon CD matures on May 17, 2026. Julie Smith suggested to transfer money from the CD to another account, then renew the CD.

Water Manger Report – Brad Covington

Everything is operating normally. Meter reads will be starting on May 1, 2026. Water usage is starting to increase with warmer weather. A new meter installation was done. The board discussed record keeping processes and confirming where they're stored with Brad Covington.

Alan Henne asked how many people are on rotation for on call. There are 4.

Brad Covington agreed that putting out a notice for additional employees. We also need more people certified.

Unfinished Business

Beneficial Usage Update – David Trachsel reported the final paperwork was submitted by OWRD and they came back with a contract and a refund information. Originally the cost estimated cost per permit was \$3,000.00 - \$5,000.00. OWRD came back with a cost of \$1,636.00 permit. The contract has been signed and executed. The time frame is estimated at 120 days and payment has been saved.

Annual Meeting – Julie Shattler

Julie Shattler cleaned the office so it's ready for when the ballots come in. She found a box of preprinted #10 envelopes that we can use. She also donated a box of return labels she wasn't using to the PPWC & PPPOA to keep costs down. All the catalog envelopes now have all the return address labels on them and the confidential envelopes are stamped. A notice to the community for open positions will go out in a few days. FireWise has an important event highlighting pet evacuation.

Water report came in along with our CCR report that will be filled out.

Discussed food and potluck.



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New Business

Concerns of the Board

Julie Shattler – The lack of engagement by board members whether it's in a meeting or via email. The water company is an important asset to the community.

David Trachsel – mentioned having our accounts over the FDIC limit for over a year and even though we have addressed the issue, it's still a concern, along with the time it has taken to convert our funds into CD's so we can be earning a higher interest rate on our money.

Concerns of the Members

D. Nelson – Confirmed the PPWC office is at Well #1 and any wage increase is addressed in the annual budget meeting.

Executive Session – None

Next Meeting – May 20, 2026, Regular Board of Directors Meeting at 7:05 pm

Adjournment

David Trachsel made a motion to adjourn the meeting at 7:45 pm. Ken Forsyth seconded. David Trachsel adjourned the meeting

David Trachsel
Acting PPWC Secretary