



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
September 24, 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, Marcia P, Terri, Cheryl Riddle, Julie Smith

Minutes

No minutes for approval.

Treasurer's Report

Julie Smith stated that the PPWC was on budget for September. A CD will be maturing on November 7. Request was made for volunteers for the budget committee meeting to be held October 18th at 9:00 AM at Living Water Church.

The August 31st, 2025, Financials were accepted.

Manager's Report

Brad Covington gave the manager's report: Monthly water test was good. Repaired a broken standpipe on River Birch. Dug up 2 mainline valves on North Sugar Pine for inspection. Backflow testing is continuing. Concrete block protecting mainline valve box at the corner of Sugarberry was struck by a grader and will need to be replaced. Water company needs a 48-hour heads up when road work will be taking place that could impact the water company infrastructure.

Business

Water Rights Update: Expediate processing of our Beneficial Use submission would allow the submission to be processed in 12 months versus 5 years for a non-expedited submission. A discussion ensued about expediting the submission and associated costs.

Master Plan update: George and Brad are not comfortable cutting open the mainline piping, removing a sample, and then splicing the mainline back together. Would likely require a contractor to do this work.

David updated our Cross Connect Plan and it has been filed.

New Business



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Concerns of the Board

Concerns of the Members

Make sure the minutes and financials are being sent and posted.

Adjournment

David Trachsel adjourned the Regular Board Meeting at 7:24 PM.

George Shrum
PPWC Secretary