Ponderosa Park Domestic Water Improvement District
Tuesday, July 16, 2019, 6:00 pm
Minutes of Board of Directors Meeting
4619 Deer Trail

**REGULAR MEETING**

**Board Members Present:** Chairperson: Mary Meyers

Board Members: Present - Steve Ramsey, Al Jossis, Brad Bean, Wayne Grossman

**Employees Present:** Deanna Jossis

**Public Present:** See attached list

Bob McBernie had a question about PPDWID being in non-compliance for not submitting a report. Al will submit the report if required by DWIDs.

## APPROVAL OF JUNE 18, 2019 MINUTES

Wayne made a motion to approve the June 18, 2019 minutes.
Steve seconded
Motion carried.

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## REVIEW OF FINANCIALS FOR JUNE 2019

Financials for June 2019 were not available.

## OLD BUSINESS

a) Bennett Accounting Update

Al reported that the new Bennett Account has been walked through the year end process. Cindy will call when the financials are ready.

b) Discussion and Possible Action of outside Bids- IDS + FANN and Southwestern Utilities Management.

Wayne made a motion to hire Southwestern Utilities Management.
Steve seconded
Motion carried.

c) Water Dispenser Cost

Wayne will look into the cost of the water dispenser for September Meeting.

d) Audit

Board is waiting for the financial reports. Then the adjusting entries will be done.

**NEW BUSINESS**

a) Phone Update

Mary will need to provide a death certificate for Rex Powell to telephone vendor in order to cancel the service without penalty..

b) Next meeting

Next meeting is September 17, 2019.

**PRIORITY ITEMS**

Conversion
PPDWID vehicles

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**CHAIRMAN'S FORUM**

None

**Regular Meeting Schedule:** 09/17/19 3rd Tuesday of month

**Adjournment:** 6:25 pm

Deanna Jossis, Recorder

**Secretary** _____ **Date Approved:** _____