

Prattville Water Association
Annual Meeting- July 5, 2026
Meeting MINUTES

1. Call to Order: 10:01 am

2. Roll Call

- a. Roll Call of Proxies and Members present.
9 Present / 4 Proxy / 22 Absent – >25% Achieved

3. Consent Agenda:

- a. Approval of July 6, 2025 MINUTES

Motion to approve: Ken Wilson, 2nd : Richard Nelepovitz Ayes 13/ Noes 0

4. Testing: (Informational)

- a. Summary of Water report results:
 - i. Quarterly testing between August 2025 and May 2026 had no detection of E.Coli or Fecal.

5. Operational Reporting: (Informational)

- a. 06/30/2026 - end of the fiscal year
- b. 07/01/2026 - earliest day to file IRS Form 990-N (Postcard) - file electronically - usually filed in July after annual meeting. Actual last day to file is 11/15/26 – 15th day after the 5th month, after close of fiscal year.
- c. 08/01/2026 – Insurance Renewal
- d. 09/11/2026 - \$25K CD matures (Edward/Jones)
- e. 12/10/2025 - Property tax due
- f. 02/12/2026 - \$27,000 CD matures with Plumas Bank closed transferred funds to Edward/Jones.
- g. 03/01/2027 - Non-community Water System Declaration Report
- h. 03/24/2027 - \$29K CD matures (Edward/Jones)
- i. 09/01/2029 - Environmental Health - Permit to Operate - last done 9/1/2024
- j. Quarterly - Water Testing - done every 3 mos.

6. Maintenance: (informational)

- a. Informational:
 - i. Removal of the Cedar Tree at the wellhouse. - Complete
 - ii. Transfer Switch Circuit Board Failure (Jan 2026)
 - iii. New Website

7. Finance:

- a. **Informational:**
 - i. Review 2025/26 Financial results (estimate)
- b. Approval of the 2026/27 Budget
 - i. Review of the Proposed 2026/27 Budget Estimate

Motion to approve: Ken Wilson, 2nd : Richard Nelepovitz Ayes 13/ Noes 0

8. New items:

- a. Open to Member input:
None
- b. Propose contracting a Generator Maintenance Contractor cost estimate is \$200.00 / year.

Motion to approve: Ken Wilson, 2nd : Shirley Friedrichs Ayes 13/ Noes 0

9. Election of Board members:

- a. Current 2025/26 Board Members:

President:	Troy Ward
Secretary and Treasurer:	Carolyn Ernser
Board Member:	Ken Wilson
Board Member:	Shirley Friedrichs
Board Member:	Richard Nelepovitz

- b. Proposed Election of 2026/27 Board Members:

President:	Troy Ward
Secretary and Treasurer:	Carolyn Ernser
Board Member:	Ken Wilson
Board Member:	Shirley Friedrichs
Board Member:	Richard Nelepovitz

Motion to approve: Darryl Vanella, 2nd : Shirley Freidrichs Ayes 13/ Noes 0

10.Meeting Adjourn: 10:21

PRATTVILLE WATER ASSOCIATION
2908 Terrace Drive, Canyon Dam, CA 95923
Email: PWA2908@gmail.com

Resolution 26-27-01

A Resolution adopting the Reorganization of the Prattville Board of Directors for the Prattville Water Association

WHEREAS, The Board of Directors and members of the Association conducted a hearing on the reorganization of the Board of Directors on July 5th 2026, and,

WHEREAS, The Board received testimony and other evidence regarding the reorganization of the Board of Directors

Now, **THEREFORE, IT IS HEREBY RESOLVED** by the Board of Directors, and Members of the Prattville Water Association, that the Association's Board of Directors shall be revised to be:

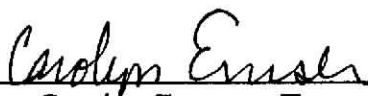
President:	Troy Ward
Treasurer / Secretary:	Carolyn Ernser
Board Member:	Ken Wilson
Board Member:	Shirley Friedrichs
Board Member:	Richerd Nelepovitz

The foregoing resolution was duly passed and adopted by the Board of Directors of the Prattville Water Association, at a meeting of said Board held on the **5th day of July 2026** by the following vote:

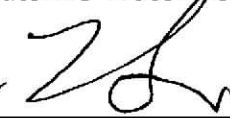
AYES: 13

NOES: 0

ABSENT: 22



Carolyn Ernser – Treasurer/Secretary
Prattville Water Association Board of Directors

ATTEST:   _____

Date: _____

PRATTVILLE WATER ASSOCIATION
2908 Terrace Drive, Canyon Dam, CA 95923
Email: PWA2908@gmail.com

Resolution 26/27-02

A Resolution adopting the Preliminary Budget for the 2026-27 Fiscal Year for the Prattville Water Association

WHEREAS, The Board of Directors conducted a hearing on the Preliminary Budget for the Prattville Water Association on July 5th 2026, and,

WHEREAS, The Board received testimony and other evidence regarding the Preliminary Budget to be established for said district,

Now, **THEREFORE, IT IS HEREBY RESOLVED** by the Board of Directors of the Prattville Water Association, that the District's Preliminary Budget for the 2026-27 Fiscal year, is hereby adopted (attached)

The foregoing resolution was duly passed and adopted by the Board of Directors of the Prattville Water Association, at a meeting of said Board held on the **5th day of July 2026** by the following vote:

AYES: 13

NOES: 0

ABSENT: 22



Carolyn Ernser, Secretary and Treasurer
Prattville Water Association Board of Directors

ATTEST:  

Date: _____

