

MINUTES: May 11, 2022 Roosevelt Lake Ranch Water System Meeting

Meeting Called to Order at:	5PM
Board Members in Attendance:	Dustin Penwell, Kari Johnson, Larry Sanborn, Todd Heaton, Delaine Britton and via Zoom Debby and Jerry Ivy
Community members in Attendance:	Jill Hassaj and Don Sneyd

Guest Topics: None

Meeting Minutes to Approve from April: Motion to approve by Larry Sanborn, Second by Kari Johnson, AIF.

Summary of Water Operator Reports

- Daily Chlorine Test Report: All tests performed & passed.
- Coliform Test: All tests performed & passed.
- Water Pumped Report: April 2022 = 1,291,200 gallons.
- Hours Worked Report: Reviewed.

Treasurer's Report

- Account Balances:
 - \$293,321.52 Contingency and 20,319.38 Checking
 - Larry Sanborn to check into STCU as an add'l account.

Old Business / Action Items

President	WA State Dept of Ecology and Dept of Health update: Jill is working on DOE documents and the DOH Sanitary Survey set for July 19 th .
	New Hydrant and T-Valve on Redwine near Mill Site Add'l Bids: Still waiting on bid. Shortage of Hydrants.
	Locates and Surveys: Locates have been done on about half of the list, the remainder will be done soon. Surveys: Larry Kendrick working on the Service Area Map.
	Water Tank Cleaning: Estimate from diving company in Spokane was \$16,600, which is too much. A motion was made by Kari, 2 nd by Larry, to schedule tank cleaning with Liquivision (approx. \$4000) this fall.
	Formal Rate Study: A community member has volunteered to review our revenues and expenses, etc. to ensure we are fiscally sound for the future.
Vice President	RLRWS Website: Kari continues to update and improve.
	RLRWS Newsletter: Next newsletter is June. Announce annual meeting (8/27/22). Warn of shortages of water parts.
Todd Heaton	Meter for 2" Hydrants: Getting closer to receiving the parts. May be a small charge.

New Business:

- Email from Bill and Kathy Swan
 - Discussed concerns from the Swan's regarding location of their valves. Dustin felt the neighbor's driveway is OK. Todd added that a hook up on Zeoli's property could be more convenient. But any changes would be at their expense. Dustin to follow up with them.
- Water System Parts supply chain issues
 - There is a shortage of Nickel, Copper and Aluminum, which is causing a huge issue with the supply of copper setter and other fittings used by the water system. We are purchasing anything we can find to have on hand.
- Email from Jill H. re: trailer near reservoir tanks
 - Requests that we contact the owner and ask them to move the trailer away from the fence. Kari will reach out to them.

<u>PROJECTS</u>	<u>STATUS</u>
Pumphouse Replacement	Electrician recommended some upgrades that will save on our electrical bill. Looking into concrete vault type building, which would also house the electrical components. Work to begin after Olson Bluff project.
E. Mill Drive Asphalt Road Repair	Todd to check with company paving the parking lot for the Church in Creston. Very difficult to find someone to do the work.
Olson's Bluff Bladder Tanks and Building	Ground work complete. Building to be delivered next week. Tanks are on-site. Plumbing will need to be completed.
Meter & Backflow at Bell Trust property	Letter sent 5/6/22 to attorney & land owner. Kari to follow up regarding our legal responsibilities here.
USDA Rural Development Loan Application	Due to the need to update the DOE & DOH information, and the need to do a pump and well assessment has put this project on hold pending the outcome of each of these reports.

Executive Session:

Moratorium verbiage to be included in the newsletter and on the website.

Next Board Meeting Scheduled for: *June 8, 2022 @ 5pm*

Meeting Adjourned at: 6:21PM