

MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting July 9, 2025

Meeting Called to Order at:	3:10PM
Board Members in Attendance:	Dustin Penwell, Delaine Britton, Clint King Elmes and Cheryl Leipham
Community members in Attendance:	None

Approve Minutes from June:	Motion to approve by Cheryl, 2 nd by Clint, AIF
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Summary of Water Operator Reports from June 2025:

Hours Worked Report	Working on reports and chlorinator issues.
Coliform Test	Submitted satisfactory results.
Daily Chlorine Test Report	Chlorinator adjustments needed due to increased usage.
Water Pumped Report	10,082,000 gallons pumped. 1,504,100 more than June 2024 and 4,244,800 more than May 2025.

Treasurer's Report: Account balances as of June 30, 2025:

STCU Contingency Fund: \$10,943.47*	STCU-CD: \$130,587.04*	US Bank-HYS: \$120,401.30	USB Checking: \$6,964.20	Total: \$268,896.01
Clint	*The STCU balances will be adjusted next month due to an error by them on our deposit. - Income/Expense Review: Our Average Net Income is down for YTD 2025 as compared to 2024. There have been additional expenses tied to the components needed along with the new generator.			

Action Items

President	Transfer Switch Display Screen Update: Installed! Still working on a few technical issues.
	Pumphouse Gravel Project Update: Completed! Reimbursement from the County covered half of the expenses.
	Soft Starts and VFD's Update: To be installed after IP&L completes monitoring the current system.
	Inland Power & Light Rebate Update: Currently monitoring our system "as is" to compare to "after" implementing improvements. To determine amount of rebate we may qualify for.
	Pumphouse Generator Update: Rental unit has been delivered. New unit still scheduled for August.
	Pool Discussion: A Pool Application Form has been received from a member. ❖ MOTION: A Motion was made by Clint to accept the application. This was Seconded by Dustin and all are in favor.
	Sterling Valley Line over Welch Creek: This water line has needed replacement for decades. Failure of this line will severely impact hundreds of water recipients. It is urgent that this is addressed before it fails rather than after a significant event.

	A quote was received from Copenhaver Construction, which also included an estimate for the Steel Line Replacement project. Both projects cannot be afforded at this time. A quote specific to the Welch Creek Line will be drawn up. Payment options were discussed. US Bank has a 10-yr loan rate of 6.5% with a down payment requirement of 30% of the project. We discussed an assessment to cover the down payment. Grant possibilities continue to be researched.
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PROJECT LIST:

Project	Status
Steel Water Line Replacement Project	Preliminary Estimate has been received, including a new road and gravel. Funding options being researched. Project on hold for now.

Next Board Meeting Scheduled for: *August 9th @ 10am*

Meeting Adjourned at: 4:12 pm_