

**MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
May 13, 2026**

Meeting Called to Order at	4PM
Board Members in Attendance	Dustin Penwell, Delaine Britton, Clint King Elmes, Eileen Scheibner and Cheryl Leipham
Community Members in Attendance	Don Sneyd

Approve Minutes from April	Motion to approve by Cheryl, 2 nd by Eileen, AIF
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Summary of Water Operator Reports from April 2026:

Hours Worked Report	Reviewed.
Coliform Test	Passed.
Daily Chlorine Test Report	Discussed variances.
Water Pumped Report	2,630,100 gallons pumped. 323,700 gallons more than April last year and 1,466,700 gallons more than last month.

Treasurer's Report: Account balances as of April 30, 2026:

STCU CD:	STCU Contingency Fund:	US Bank Checking:	US Bank High Yield Savings:	Total:
\$114,460.82	\$32,719.65	\$17,460.50	\$192,720.45	\$357,361.42

Monthly Review:
2 new hook-ups; normal income and expenses for the month.

2026 Budget:
The Budget was reviewed by the Board.
❖ MOTION: A Motion to approve the budget was made by Delaine, second by Eileen, AIF.

Treasurer change:
Clint has asked to have another board member take over the Treasurer duties and Eileen has accepted. Clint will remain on the board.
❖ MOTION: A Motion to approve Eileen as the Treasurer was made by Delaine, second by Dustin, AIF.

Action Items

President	Pumphouse Generator Project Update: The concrete pad will be poured within the week. Next the electrician will install one VFD and the generator. After that the 2 nd VFD will be installed along with the replacement of the breaker box and heater.
	Cross-Connection Letter Letter and regulations provided by Kathleen were discussed. Changes will be made by Delaine.

New Business:

- Eileen asked about our newsletter printing expenses. She will check the pricing at Costco.
- Dustin advised that a property within our service area, but not connected to the system, has inquired about connecting to our system. The original owner had a well and did not join the system when initially established. Connecting now would include the joining fee, easements, extensive digging and installing a connection to our water line. All of which would be at the property owners' expense. Dustin has been in discussions with the agent for the property owner and our contact at the Dept of Health. He continues to work with all involved to get the entire scope of the project identified.
- Clint has been contacted regarding the loss of our text messaging service. He will forward information regarding service and cost options provided by a community member.

Project Discussion	Status
Weed Control at Pumphouse/Tanks	Kathleen will take over these tasks.
WIFI Communication	Dustin is working with a community member to assist with WIFI communication between our equipment and provide cell phone notifications.

Next Board Meeting Scheduled for: *June 10th @ 4pm*

Meeting Adjourned at: 5:29PM