

**MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
September 9, 2026**

Meeting Called to Order at	3:28 PM
Board Members in Attendance	Dustin Penwell, Delaine Britton, Clint King Elmes, Eileen Scheibner and Cheryl Leipham
Community Members in Attendance	Carrie Hamilton, President of the Lincoln Community Assoc. and Don Sneyd

Guest Topics	The Community Assoc is looking for ways to communicate their activities to the residents of Lincoln.
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Approve Minutes from August	Motion to approve by Eileen, 2 nd by Cheryl, AIF.
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Summary of Water Operator Reports from August 2026:

Hours Worked Report	Emailed to the Board 9/28/26.
Coliform Test	Emailed to the Board 9/28/26. Results Satisfactory.
Daily Chlorine Test Report	Emailed to the Board 9/28/26. Numbers are stable.
Water Pumped Report	Emailed to the Board 9/28/26.

Treasurer's Report: Account balances as of August 31, 2026:

STCU CD/Long Term Contingency Fund:	\$115,811.43
STCU/45-Day Contingency Fund:	\$34,481.04
US Bank Checking/ Operating Acct:	\$17,947.23
US Bank High Yield Savings/ Short Term Contingency Fund:	\$195,006.82
Month-End Total:	\$363,246.52
Monthly Review: Expenses and Income were normal for the month.	

Action Items

President	Pumphouse Generator Project Update: The generator is on-line with pump #1. Discussed remaining loan amount.
	Sterling Valley Line over Welch Creek: Waiting for information from Copenhagen.
	Text Notification Options: Continue to look into the best options for ease of use and cost. ❖ A Motion was made by Clint to move forward with this project, not to exceed \$50 per month. The Motion was Seconded by Eileen. All in Favor.
	Rate Increase Discussion: We reviewed the bank balances and funding options. We can sustain a monthly payment and keep increases to a minimum.

Next Board Meeting Scheduled for: *October 14, 2026*

Meeting Adjourned at: 4:28PM