

**MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
April 8, 2026**

Meeting Called to Order at	4:12PM
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 March	Motion to approve by Cheryl, 2 nd by Eileen, AIF.
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Summary of Water Operator Reports from March 2026:

Hours Worked Report	Reviewed, normal hours.
Coliform Test	Submitted & approved.
Daily Chlorine Test Report	Testing 2" hydrants.
Water Pumped Report	1,163,400 gallons pumped. 592,300 gallons less than March last year and 250,900 gallons less than last month.
Consumption Report	Discussed meters that are not reading properly.

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

STCU CD:	STCU Contingency Fund:	US Bank Checking:	US Bank High Yield Savings:	Total:
\$114,132.50	\$32,216.97	\$18,442.51	\$192,166.88	\$356,958.86
Clint	Monthly Review: Standard month for expenses and income.			
	2026 Budget: Will be emailed to board members.			

Action Items

President	Pumphouse Generator Project Update: Electrician will be out next week to begin work. Next the concrete pad will need to be completed.
	Sterling Valley Line over Welch Creek: Discussed funding. Fuel price increases. Targeting fall of 2026.
	New Email Notification App: A new email notification tool has been set up. It will be covered in the newsletter.

Project List	Status
Backflow Testing Follow up	Kathleen is compiling information.
Weed control around pumphouse	Clint to reach out to local resident to do the work.

Next Board Meeting Scheduled for: May 13th @ 4pm

Meeting Adjourned at: 4:49PM