

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

Meeting Called to Order at	3:59PM
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 June	Motion to approve by Cheryl, 2 nd by Eileen, AIF
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Summary of Water Operator Reports from June 2026:

Hours Worked Report	Reviewed.
Coliform Test	Satisfactory.
Daily Chlorine Test Report	Adjusting chlorinator due to increased water usage.
Water Pumped Report	9,536,900 gallons pumped. 545,100 gallons less than June last year and 1,768,400 gallons more than last month.
Water Use Efficiency Report	Annual report is posted on the website.

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

STCU CD:	STCU Contingency Fund:	US Bank Checking:	US Bank High Yield Savings:	Total:
\$115,131.32	\$33,725.22	\$23,787.48	\$193,850.97	\$366,494.99
Monthly Review: Income up this month, transfer fees received.				

Action Items

President	Pumphouse Generator Project Update: Electrician we've been using is having health issues and is unable to complete our project. Diamondback Electric is 2 months out. Halme indicated they could do the work, but have been unable to establish a start date. Another electrician from Spokane has been contacted and is scheduled for installation.
	Annual Meeting Discussion: Discussed handouts.

New Business:

Next Board Meeting Scheduled for: August 8th @ 10am

Meeting Adjourned at: 4:24 PM (Fire Call)