

**MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
March 12, 2026**

Meeting Called to Order at	4:34 pm
Board Members in Attendance	Dustin Penwell, Delaine Britton, Clint King Elmes, Eileen Scheibner and Cheryl Leipham
Community Members in Attendance	Don Sneyd

Guest Topics	Updated Don on standpipe on Skyview discussion last month. He reports less sand in his tanks. Could be a result of less usage this time of year.
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Approve Minutes from February	Motion to approve by Cheryl, 2 nd by Eileen, AIF.
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Summary of Water Operator Reports from February 2026:

Hours Worked Report	Reviewed.
Coliform Test	Satisfactory result.
Daily Chlorine Test Report	Reviewed. Dustin has ordered new chlorine.
Water Pumped Report	912,500 gallons pumped. 1,294,000 gallons less than Feb last year (multiple members had leaks) and 39,200 gallons less than last mo.
Weed control around pumphouse & tanks	The grant we received for the pumphouse work last year could be rescinded if we allow the weeds to return. A local resident will be contracted to do seasonal clean up and up keep.

Treasurer's Report: Account balances as of February 28, 2026:

STCU CD:	STCU Contingency Fund:	US Bank Checking:	US Bank High Yield Savings:	Total:
\$113,794.23	\$31,964.25	\$52,105.05	\$141,668.39	\$339,531.92
Clint	Monthly Review: Correction from USBank (in our favor) has been processed.			
	2026 Budget: Not yet completed. Will follow up and discuss next month.			

Action Items

President	Pumphouse Generator, Soft Starts and VFD's Update: Things are moving forward. The electrician has been out and is gathering a materials list. One VFD is in place, not yet wired. Once this is set up, we will have the ability to shut off each pump separately. The concrete pad will need to be completed before the generator can be moved and connected. Then CAT will come out and do a "start-up" on the generator.
	Sterling Valley Line over Welch Creek: Continue to work on funding options.
	Easement Project Follow up: The surveyor has received information from one title company. Still waiting on the other to figure out discrepancy.
	Backflow Testing Follow up:

	Kathleen is compiling information.
	Replacement of blow off standpipe on Skyview follow up: Kathleen continues to monitor the area. Discussed options for the standpipe, such as moving, capping, installing an air vac or hydrant.

New Business:

- A new Lien filing was made against a member with a delinquent account.
- Text Message Notifications:
 - The service we used had been free. Now it will cost \$2000 per year. The Board agrees that this is too much. Discussed other options.
 - A separate email account could be set up to send out Notifications via email.
- Annual Membership Meeting:
 - Set August 8th as the date, 10am(?) at the Fire Station.
- Newsletter Topic Discussion:
 - Notification issue
 - Fire safety
 - Annual meeting
 - Proxy's
 - Required reports

PROJECT LIST:

Project	Status
Pumphouse Breaker Box	These projects will be completed along with the pumphouse generator project.
Pumphouse Heater Replacement	

Next Board Meeting Scheduled for: *April 8th @ 4pm*

Meeting Adjourned at: 5:39 pm_