

MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting April 9, 2025

Meeting Called to Order at:	4:10PM
Board Members in Attendance:	Dustin Penwell, Delaine Britton, Clint King Elmes, Eileen Scheibner and Cheryl Leipham
Community members in Attendance:	None

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 2025:

Hours Worked Report	Reviewed.
Coliform Test	Test results good.
Daily Chlorine Test Report	Results within tolerance.
Water Pumped Report	1,755,700 gallons pumped. 1,043,400 more than March of last year and 450,800 less than last month.
Consumption Report	Reviewed. Follow up with customer with excess usage.
PFAS Testing	First PFAS test completed. Results of non-detectable for targeted chemicals.

Treasurer's Report: Account balances as of March 31, 2025:

Contingency Fund: \$29,668.68	STCU: \$10,442.15	STCU-CD: \$109,935.75	Checking: \$109,503.82	Total: \$259,550.41
Clint:	○ Income/Expense Review: Not an income month. Expenses as expected for the month. ○ 2025 Budget: March 18, 2025 the Budget document was emailed to all Board members for review. The budget was discussed. ❖ MOTION: A Motion was made by Delaine to accept the 2025 Budget as presented. Second by Cheryl. All in favor.			

Action Items

President	Pumphouse Generator Update: Waiting for Generator (18 weeks out), Soft Starts and Variable Frequency Drive. The SS and VFD will be here before the generator is received.
	Generator Funding discussion: Current loan rate of 8.75% is not very desirable. We will review interest rates when the generator is closer to delivery.
	Pumphouse Breaker Box: The electrician will inspect when the Soft Starts are installed and give us a better estimate and timeline.
	Float Level Indicator update: The quote from Liquivision to repair was too high. With the transponder working properly, this repair can wait until the next time the tanks are cleaned. Previously cleaned January 2023. H2O Solutions recommends tank cleaning every 5 years. Annual flushing could extend the time frame between cleanings.

	Pool Discussion: Tabled for discussion next month.
	Newsletter discussion: Will go out with April 15 th billing mailing.
Eileen	Conflict of Interest Discussion: Several updates to the document were discussed. Follow up next month.

PROJECT LIST:

Project	Status
Sterling Valley Line over Welch Creek	Dustin met with Copenhaver Construction to go over the scope of this project. The line must go over Welch Creek and then through rock along Sterling Valley Road. An Estimate will be developed. Eileen continues to research Grant possibilities.
Steel Water Line Replacement Project	This line runs from the Pump House to the old pump station. Measurements needed will be provided for an Estimate. In addition to the water line, a new road and gravel will be needed. It would be good to do some clearing around the pump house in preparation of this project. Clint is looking into DNR firebreak funding possibilities.

Next Board Meeting Scheduled for: *May 14th @ 4pm*

Meeting Adjourned at: 4:51 PM_