

**MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
June 10, 2026**

Meeting Called to Order at	4:07PM
Board Members in Attendance	Dustin Penwell, Delaine Britton, Clint King Elmes, Eileen Scheibner and Cheryl Leipham
Community Members in Attendance	none

Approve Minutes from May	Motion to approve by Cheryl, 2 nd by Eileen, AIF
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Summary of Water Operator Reports from May 2026:

Hours Worked Report	Reviewed.
Coliform Test	Passed.
Daily Chlorine Test Report	Discussed adjustments that Kathleen is making.
Water Pumped Report	7,768,500 gallons pumped. 1,931,300 gallons more than May last year and 5,138,400 gallons more than last month.
Consumption Report	Reviewed. Seeing more overages now.
Required Reports	The Water Usage Report and the Consumer Confidence Report will be posted on our website. There will be a short cut on our home page that will take the user to the URL for each report. Members will be notified on their billing notices. The Proxy will be posted on the website as well.

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

STCU CD:	STCU Contingency Fund:	US Bank Checking:	US Bank High Yield Savings:	Total:
\$114,801.05	\$33,472.45	\$24,485.44	\$193,294.15	\$366,053.09
Monthly Review: Normal monthly expenses and income.				
Newsletter Expense: Eileen looked into Costco and Fast Print. Fast Print will do 500 copies for \$228 and deliver to us within 48 hours. This was less than Costco. She will check to see if they provide a "folding" option.				

Action Items

President	Pumphouse Generator Project Update: Parts are all here, concrete pad is done. Local telehandler rented previously is not available. May have to rent another machine to place the generator.
	Cross-Connection Issue Update: On May 20 th , a letter was sent to the Member whose backflow assembly was unable to be inspected due to its location. That Member has reached out to Kathleen for instruction and indicated they would be complying. Once completed Dustin and Kathleen will inspect to determine if it meets compliance.

	<p>Text Messaging Service:</p> <p>Clint provided information submitted by a member which outlined some different mass texting options including pricing and texting details. We discussed different options. Our current email distribution list has 28 emails. The previous text service had about 150 numbers. We only send messages when there is an emergency, or to promote the annual meeting. Cost vs Usage.</p>
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Project Discussion	Status
Weeds and Mowing at Pumphouse	Reaching out to local vendors.
New Connection request	Trying to get all parties together to evaluate the scope of the project for the property owner.
Sterling Valley Line over Welch Creek	Financing discussion with Copenhaver.

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

Meeting Adjourned at: 5:02pm