

**MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
January 14, 2026**

Meeting Called to Order at	4:05 PM
Board Members in Attendance	Dustin Penwell, Delaine Britton, Eileen Scheibner and Cheryl Leipham
Community Members in Attendance	Don Sneyd

Approve Minutes from December	Motion to approve by Cheryl, 2 nd by Eileen, AIF.
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Summary of Water Operator Reports from December 2025:

Hours Worked Report	Reviewed.
Coliform Test	Passed.
Daily Chlorine Test Report	Began using new Chlorometer Dec 20 th .
Water Pumped Report	946,300 gallons pumped. 228,600 gallons more than Dec 2024 and 161,900 gallons more than November 2025.

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

STCU CD:	STCU Contingency Fund:	US Bank Checking:	US Bank High Yield Savings:	Total:
\$113,153.15	\$31,709.12	\$35,183.28	\$140,869.20	\$320,914.75
Clint (via email)	<p>Monthly Review: Income was good to finish the year. Expenses slightly higher than Dec 2024, due to new chlorometer and higher costs in general. Overall annual numbers are looking good and will be addressed next month. Also the 2026 budget will be reviewed.</p>			

Action Items

President	<p>Pumphouse Generator, Soft Starts and VFD's Update: Electrician was unable to come out before the end of the year. Still working to set up a time for work to be done. Going to try and save the roof that is over the old unit and update it to fit over the new one.</p>
	<p>Easement Project Follow up: Larry continues to work on discrepancies.</p>
	<p>Backflow Testing Follow up: Kathleen to contact homeowner with device that was unable to be tested.</p>
	<p>Sterling Valley Line over Welch Creek: Continue to work on funding options. Copenhaver has mentioned the potential of a payment plan. To be reviewed further.</p>

New Business:

- Completion of Conflict-of-Interest forms
 - Members in attendance signed and returned forms.
 - Will email to Clint to complete
- Don brought up the issue of sand in his toilet tanks
 - Issue has gradually gotten worse. Currently he is getting about ¼” of sand out of his tanks per month.
 - Don & Dustin discussed a few factors that could be causing the issue.
 - Kathleen will be asked to follow up with neighboring property owners.

Next Board Meeting Scheduled for: *February 11th @ 4pm*

Meeting Adjourned at: 5:10 PM