

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

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

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

Hours Worked Report	Reviewed
Coliform Test	Reviewed
Daily Chlorine Test Report	Discussed testing locations
Water Pumped Report	951,700 gallons pumped. 155,200 gallons more than Jan 2025 and 5,400 gallons more than December 2025.
Consumption Report	One leak detected on report. Homeowner is trying to locate & fix.

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

STCU CD: \$113,489.52	STCU Contingency Fund: \$31,711.81	US Bank Checking: \$52,940.51	US Bank High Yield Savings: \$141,288.55	Total: \$339,430.39
Clint	<p>Monthly Review: Monitoring generator loan payment for correction from USBank.</p> <p>2025 Review & 2026 Budget Review: Reviewed 2025 Income & Expenses. Income was slightly greater than budgeted, primarily due to the Inland Power rebate received. Expenses were less than budgeted, primarily due to projects postponed to 2026. 2026 Budget will be prepared for next months meeting. Current hook ups are 261 and non-hook ups are 77 for a total of 338.</p>			

Action Items

President	<p>Pumphouse Generator, Soft Starts and VFD's Update: Generator has been moved to the pumphouse. Electrician will be out to prepare for wiring. A concrete pad will need to be poured and a new roof constructed.</p>
	<p>Easement Project Follow up: Surveyor still working on discrepancies with Title Companies.</p>
	<p>Backflow Testing Follow up: Kathleen is gathering policies and rules regarding cross connection. A letter will be sent giving the homeowner a timeline to correct.</p>
	<p>Sterling Valley Line over Welch Creek: Discussion around funding options.</p>

New Business:

- Discussed Past Due accounts.
 - One account already has a lien filed and the other may be filed if payment is not received by the deadline.
- Discussed weed control around the pumphouse. Clint will reach out to someone to do upkeep.
- Replacement of blow off standpipe on Skyview.
 - Following up on the sand issue brought up by Don Sneyd at last months meeting, the blowoff standpipe located on Skyview was inspected. A slight leak was detected which should be addressed. The location of the pipe could be moved to a better location, off road. An air vac valve could be installed. This would be a good location for a new full size fire hydrant. The Fire dept will be contacted to see if this is something they would be willing to fund.

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

Meeting Adjourned at: 5:11PM