

MINUTES: August 27, 2022 Roosevelt Lake Ranch Water System Meeting

Meeting Called to Order at:	11:40 AM
Board Members in Attendance:	Dustin Penwell, Debbie Ivy, Larry Sanborn, Delaine Britton, Todd Heaton and Rob Heinz
Community members in Attendance:	Stan Johnson and Jill Hassaj

Board of Director Elections:

Results: Larry Sanborn 71 votes; Jerry Ivy 2 votes; Rob Heintz 72 votes; Jeff George 75 votes; Write Ins 2 votes. New Board of Directors are: Dustin Penwell – President; Debby Ivy – Vice President; Larry Sanborn – Treasurer; Delaine Britton – Secretary; Todd Heaton – Member at Large; Rob Heinz – Member at Large; and Jeff George – Member at Large.

Meeting Minutes to Approve from July:

Motion to approve by Debbie Ivy, 2nd by Todd Heaton, AIF.

Summary of Water Operator Reports

- Daily Chlorine Test Report: All tests performed & passed.
- Coliform Test: All tests performed & passed.
- Water Pumped Report: All tests performed & passed.
- Hours Worked Report: Reviewed.
 - Jill brought up that the end of the culvert drain area needs to be extended.
 - A “fixed ladder” is needed into the vault at the Reservoir tank, and into the Pressure Vault. There is also a problem with dirt/mud build up in the bottom of the pressure vault, which needs to be addressed.
 - Dustin brought up that a resident had complained of a heavy chlorine test to their water. Discussion was had regarding the “Chlorinator” being adjusted seasonally, and potential degradation of Chlorine in storage. Questions were raised about rotating between additional testing locations.
 - Jill needed a few more additional locations to conduct the upcoming Copper & Lead tests. Stan Johnson, Larry Sanborn and Delaine Britton offered to have their water tested.

Treasurer’s Report

- Account Balances as of July 31, 2022 are: Contingency Fund \$237,075.93; Checking Acct \$13,230.16 and new STCU Acct \$100.

Old Business / Action Items

President	Meter for 2” Hydrants: To be picked up.
	Locates and Surveys: Larry Kendrick still working on.
	Olson’s Bluff Bladder Tanks and Building Progress Report: New tanks are fully operational. Just a few things left to be finished.
	Easement, Meter & Backflow at Bell Trust property: Discussed in Executive Session.
	Water Tank Cleaning: Liquivision (the company chosen to clean the tanks) is no longer in business. Mt Baker can do it, but tanks need to be isolated to do so.

	Looking into viable options for tank isolation.
--	---

New Business:

- Lincoln RV Park Water connection/Septic: Letter sent Aug 10, 2022. No response to date.

<u>PROJECTS</u>	<u>STATUS</u>
Gravel driveway at Water Tanks	To be done after Water Tank Cleaning.
Fence around reservoir tanks	May need to be adjusted, after survey is completed.
Pumphouse lot Property Line Issue	Awaiting completion of survey.
Formal Rate Study	Rob Heinz to begin Fall 2022.
Pumphouse Replacement	Planning phase. Work to begin after Olson Bluff project.
USDA Rural Development Loan Application	Pending Pump & Well assessment.

At this time, the Board went into Executive Session.

Next Board Meeting Scheduled for: *September 14, 2022 @ 5pm*

Meeting Adjourned at: 1:19pm