

## MINUTES: July 10, 2024 Roosevelt Lake Ranch Water System Board of Directors Meeting

Meeting Called to Order at:	4:05pm
Board Members in Attendance:	Todd Heaton, Delaine Britton and Dustin Penwell
Community members in Attendance:	Don Sneyd and Eileen Schiebner

<b>Guest Topics:</b>	None.
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<b>Approve Minutes from June:</b>	Motion to approve by Todd, 2 <sup>nd</sup> by Dustin, AIF
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### Summary of Water Operator Reports from June 2024:

Hours Worked Report	Reviewed.
Coliform Test	Discussed required re-testing resulting in normal levels.
Daily Chlorine Test Report	Kathleen continues to adjust the new chlorinator down as test results are on the high side.
Water Pumped Report	8,577,900 total gallons pumped for the month. 769,800 gallons less than June 2023 and 2,509,500 gals more than May 2024.

### Treasurer's Report: Account balances as of June 30, 2024:

Contingency Fund: \$26,917.65	Checking: \$69,261.95	STCU: \$10,438.25	STCU CD: \$106,614.90	Total: \$213,232.75
Clint via email to Dustin:	<ul style="list-style-type: none"> <li>○ Generator Issue (detailed below) must take priority over all other projects at this time. See Motion below.</li> <li>○ Updating the Future Project list. Estimates need to be updated. Hope to have before the annual meeting.</li> <li>○ Newsletter delivery via email? Discussion was had in favor of the idea. Need to determine how to gather the information and encourage those w/o email to provide one.</li> </ul>			

### Action Items

President	<p>Pumphouse Generator Issue:</p> <p>With fire season upon us, Todd &amp; Dustin were checking on the generator. When the generator was manually started, a bearing failed resulting in the winding coil breaking. Subsequently 3 rental generators were located and pricing obtained. Based on these quotes, a rental was selected and agreed upon by the Board.</p> <p>Now, a long-term solution will need to be addressed. Pricing is being obtained to present to the Board regarding repair, replace or rent.</p>
	<p>Pump Control Panel Screen:</p> <p>Still waiting on replacement unit.</p>
	<p>Annual Meeting Preparation:</p> <p>Need to review materials to be provided.</p>

## **New Business:**

- ❖ The following Motion was made by Todd Heaton.
  - To put all other projects on hold pending the resolution of the generator issue.
- ❖ The Motion was 2<sup>nd</sup> by Delaine Britton, AIF.

**Next Board Meeting Scheduled for:** *August 3<sup>rd</sup> – after Annual Membership Meeting*

**Meeting Adjourned at:** 4:51pm