

MINUTES: October 11, 2023 Roosevelt Lake Ranch Water System Meeting

Meeting Called to Order at:	4:08 PM
Board Members in Attendance:	Dustin Penwell, Delaine Britton, Larry Sanborn, Todd Heaton, Jeff George, Rob Heinz and Clint King Elmes
Community members in Attendance:	Don Sneyd and Keith Nelson

Approve Minutes from September:	Motion by Jeff George, 2 nd by Todd Heaton, AIF.
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Summary of Water Operator Reports from September:

Water Pumped Report	Reviewed
Consumption Report	Hand Out
Daily Chlorine Test Report	Passed
Water Pumped Report	6,776,200 gallons pumped. 2,333,500 less than Sept 2022 and 4,406,300 less than Aug 2023.

Treasurer's Report: Account balances as of September 30, 2023:

Contingency Fund: \$190,588.16	Checking: \$49,567.93	STCU: \$10,434.34	STCU CD: \$103,086.25	Total: \$353,676.68
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Guest Topics:	<p>Keith Nelson asked the status of his annexation request.</p> <ul style="list-style-type: none">Dustin explained that the Moratorium on Annexation requests will remain in effect for the foreseeable future. WA DOE regulations require we meet our limit of "hook-ups" first. Then the DOE does another evaluation to determine if the system can support the existing hook-ups before additions can be considered.*DOE evaluation based on "hook ups" not "meters." There could be multiple hook ups per lot. Example: Shop and House, both with bathrooms.
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Action Items

President	Steel Water Line Replacement Project at Lincoln Hill to West Mill: Work began Monday. One new hydrant is in. New line will connect into the RV park loop.
	Lot Survey Follow Up: Still on-going. Larry Kendrick helped to clear up an issue with the pump house lot.
	Easement, Meter & Backflow at Bell Trust property: Waiting for Stan Johnson to clarify road easement information. No return email from attorney for the Trust.
Rob H.	Rob's Reports: Inland Power reports look good, no spikes in usage at any of the 3 locations.

New Business:

Based on the DOE definition of “hook-up” vs. “meters” (see above*), there is a need for a “Census” to determine how many meters are servicing multiple structures.

Projects	Status
Mapping	Jeff is working on a mapping project, to better outline where the water system lines are located.
Water Reservoir Tank Gen Set Status	Once L&I inspects, this project will be complete.
Additional Hydrants	Working in with other projects.
Pump House Replacement	Work postponed.
Easements	Dustin to follow up on Pump house road along the green belt and East Mill Road.
Transponder Issues	Jeff to investigate a WIFI type connection.
Pump Control Panel Screen	Screen is working again. May need future replacement.
Insurance coverage	Larry will reach out to our agent for more info on coverage.
Deed to the “Dungeon” property (the upper lot)	Delaine has emailed Deb Ivy for more info.
Meter for 2” Hydrants	Meter ordered.
Olson’s Bluff Bladder Tanks	Valve to be installed when available.

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

Meeting Adjourned at: 4:35pm to go into Executive Session