

## MINUTES: September 15, 2022 Roosevelt Lake Ranch Water System Meeting

Meeting Called to Order at:	5:01pm
Board Members in Attendance:	Dustin Penwell, Larry Sanborn, Delaine Britton, Jeff George, Rob Heinz and Debbie Ivy via Zoom
Community members in Attendance:	Kari Johnson via Zoom

**Guest Topics:** None

### **Meeting Minutes to Approve from August:**

Motion to approve by Rob Heinz, 2<sup>nd</sup> by Debbie Ivy, AIF.

### **Summary of Water Operator Reports**

- Daily Chlorine Test Report: All tests performed & passed.
- Coliform Test: All tests performed & passed.
- Water Pumped Report: August: 12,072,700 gallons pumped. Down approx. 1 million from August of 2021 and approx. 2.4 more than July of 2022.
- Hours Worked Report: Reviewed.

### **Treasurer's Report**

- Account Balances as of August 31, 2022 are: Contingency Fund \$239,576.93; Checking Acct \$20,233.40 and new STCU Acct \$5,000.

### **Old Business / Action Items**

President	Water Operator position: Kathleen Strozyk is handling duties until a permanent Operator can be contracted. Meeting with a potential candidate. More info to follow.
	Water Tank Isolation for Cleaning: Tanks need to be isolated for cleaning. Attempting to determine if there is an existing valve. If not, one may need to be installed. Would be useful for more than just the cleaning issue.
	Meter for 2" Hydrants: Almira is holding for us. Will report back when complete.
	Locates and Surveys: There have been some delays but hope to meet with Larry Kendrick soon.
	Olson's Bluff Bladder Tanks and Building Progress Report: Operational for residents. One last valve needs to be installed.
	Lincoln RV Park Water connection/Septic: Letter sent Aug 10, 2022. Owner said they would do the work and notify us when done.
	Easement, Meter & Backflow at Bell Trust property: Stan Johnson continues to work through their attorney. They

	contend that they have a Back Flow device. We'd like confirmation.
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### **New Business:**

Scott Sanderlin (Lincoln Excavation) has asked if he could park some equipment where the gravel pile is and in return he would mow and snow plow the area.

It was suggested that we exchange "equal invoices" (work vs rent) to balance each other out. May need to add as an Add'l Ins'd to the Liability policy in case of damage.

<b><u>PROJECTS</u></b>	<b><u>STATUS</u></b>
Gravel driveway at Water Tanks	To be done after Water Tank Cleaning.
Pumphouse lot Property Line Issue	Awaiting completion of survey.
Formal Rate Study	Rob Heinz has begun process. Requesting information from various sources to begin analysis.
Pumphouse Replacement	Rob researching option of metal housing placed over existing building. Separating water from electrical. To follow up.
USDA Rural Development Loan Application	Pending Pump & Well assessment.

**Next Board Meeting Scheduled for:** *October 12, 2022 @ 5pm*

**Meeting Adjourned at:** 6:45PM