

MINUTES: Roosevelt Lake Ranch Water System Board of Directors Meeting
September 10, 2025

Meeting Called to Order at	4:08 PM
Board Members in Attendance	Dustin Penwell, Eileen Scheibner, Cheryl Leipham, Clint King-Elmes and Delaine Britton
Community Members in Attendance	Don Sneyd

Approve Minutes from August	Motion to approve from Cheryl, 2 nd by Eileen, AIF.
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Summary of Water Operator Reports from August 2025:

Hours Worked Report	Reviewed
Coliform Test	Reviewed
Daily Chlorine Test Report	Tested new locations. The end of the line was reading higher and will be flushed more often in the future.
Water Pumped Report	11,087,900 gallons pumped. 965,400 less than Aug 2024 and 1,854,600 less than July 2025.

Treasurer's Report: Account balances as of August 31, 2025:

STCU CD: \$111,839.06	STCU Contingency Fund: \$31,198.57	US Bank Checking: \$10,904.34	US Bank High Yield Savings: \$121,222.10	Total: \$275,164.07
Review:	August income and expenses were as usual, nothing unexpected. Normal expenses and interest on the HYS and CD were good. Next month interest rates on both STCU & HYS accounts are expected to lower. Grant work will continue. Need to follow up with US Bank's new loan officer.			

Action Items

President	Lead Level Test: When we submitted our Copper and Lead tests, one of the three locations tested over the limit for Lead. That location is on a line with 4 residents on it. The affected residents were notified directly along with posting on our website & the board at the cemetery. Additional tests will be taken at the neighboring residences, as well as other locations, to ensure it is an isolated incidence. Test results take about a month to get back. ❖ MOTION: A Motion was made by Cheryl to provide water pitcher type water filters to the 4 homes potentially affected. 2 nd by Eileen with Dustin & Delaine in favor. Clint abstained as his residence is affected.
	Soft Starts and VFD's Update: This project should be done next month.
	Pumphouse Generator Update: The new generator is still in Texas being manufactured. We agreed to keep the rental through September. We will revisit how long to keep the rental next month based on weather conditions.

	<p>Sterling Valley Line over Welch Creek: There will be a meeting with Copenhaver Construction again to discuss splitting the projects of the job into sections and our financing options.</p>
	<p>Backflow Testing: ACURA will be conducting tests at the end of October. We have been contacted by another entity interested in doing our Back Flow Testing in the future. We will get a quote and compare to our current price.</p>

Next Board Meeting Scheduled for: October 8th @ 4pm

Meeting Adjourned at: