

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

Meeting Called to Order at	4:03 PM
Board Members in Attendance	Dustin Penwell, Delaine Britton, Clint King Elmes, Eileen Scheibner and Cheryl Leipham
Community Members in Attendance	Don Sneyd

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

Hours Worked Report	Reviewed.
Coliform Test	Passed.
Daily Chlorine Test Report	Adjusting amount used with new chemical product. <ul style="list-style-type: none"> • New Chlorometer Estimate: Last month we approved an expenditure of \$500 to replace the chlorometer. However, the cost of a new unit is \$710. A revised motion was made. • AMENDED MOTION: Eileen made a motion to amend the amount to \$750 to cover the cost. 2nd by Clint. AIF.
Water Pumped Report	784,400 gallons pumped. 10,800 gallons more than Nov 2024 and 1,746,500 gallons less than October 2025.
Consumption Report	Discussed and reviewed.

Treasurer's Report: Account balances as of November 30, 2025:

STCU CD: \$112,817.78	STCU Contingency Fund: \$31,706.43	US Bank Checking: \$27,653.48	US Bank High Yield Savings: \$140,441.48	Total: \$312,619.17
Clint	Monthly Review: Income up due to the Inland Power rebate of \$18,000. Normal December expenses, taxes, and subscription renewals.			
	Loan update: Application for State funding did not go well. Started off good, but then ran into required information too difficult to obtain (i.e. Archeological Surveys, Native lands info, etc.) Other funding option will need to be explored.			

Action Items

President	Sterling Valley Line over Welch Creek: A new estimate has been received for this project only. The original estimate included the steel line replacement project too. The new estimate is \$427,000. It is possible the job could begin in the spring/summer of 2026. We discussed financing options such as loans, payment plans, sale of property and/or outright payment. We are exploring as many options as possible to keep from raising rates or adding an assessment.
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	<p>Easement Project Follow up: Larry continues to work on problems found during this project.</p>
	<p>Backflow Testing Follow up: Kathleen to follow up with resident that could not be tested.</p>
	<p>Pumphouse Generator, Soft Starts and VFD's Update: Working on finding a lift that can handle the load. Rental from Airway Heights estimate was \$1,250. Continuing to explore other options. Electrician was delayed and should be out to work on the various projects related to the new generator by the end of the year.</p>

Next Board Meeting Scheduled for: January 14th @ 4pm

Meeting Adjourned at: 4:53 PM