

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for June 25, 2026

Attendees: Thomas Doebner
Dale Olmstead
Chris Whittenhall
Raul Saldivar
Lynn Blackmore
Gary Jack
Jim Neil

Professional Consultant:
Lisa Nevarez (PGMS) Patrick King (PGMS)
Tim Young (PGMS) Marcus Amaya (PGMS)

Public: Steven Selger and Al Gmitter

Meeting opened for business at 7:00 pm, via Zoom Conference and Video Call.

1. Chris Whittenhall called the meeting to order and determined that a quorum had been established.
2. A motion was made by Thomas Doebner and seconded by Gary Jack to approve the minutes for the May 21, 2026 Regular Meeting. Motion carried 5-0. Raul Saldivar and Lynn Blackmore had yet to arrive.
3. Patrick King provided the Board with the Monthly Water System Operations Report dated June 25, 2026. RRWSC pumped 1,422,700 gallons with 1,354,900 gallons sold in May. There was 4.06% net water loss for May.
4. Patrick King stated there were 2 regular bacteriological samples taken from the distribution system and one raw sample from Well #5 during the month of May 2026 indicating no coliform organisms found.
5. Patrick King stated there were 247 active connections in May 2026 with a total current charge of \$30,226.50.
6. BPAT Certification Compliance status, letters were mailed on or about June 1, 2026 to about 70 members that have backflow prevention devices. PGMS has received 23 responses showing BPAT's having passed the annual testing with one indicating the BPAT will need to be replaced. A second letter will be issued on July 1, 2026, to those that have not responded. Ms. Lindsey Allen continues to work with the members on this issue.
7. Well No. 5 update. PGMS received the register to Well #5 on June 24, 2026 and had it installed on Jun 25, 2026.
8. Red Water Update. Pat King stated, since May 6, 2026, PGMS has been flushing the fire hydrant located at the corner of West Bartlett and Richards Drives. With each successive flush, the water appeared to have cleared up. During this same timeframe, on May 8, 2026, a new injection point was installed at the well head of Well #5. PGMS has been dosing Orthophosphate at the new injection point and taking residual test routinely to ensure the proper dosing is

Ruby Ranch Water Supply Corporation
Meeting Minutes
June 25, 2026

occurring. PGMS has had zero red water complaints since that time. In the meantime, by email dated June 2, 2026 PGMS was informed of a complaint from Mr. Stac Duff, owner of the property where the flush has been taking place at the corner of West Barlett and Richards Drives. The complaint centers around erosion at the flushing point hydrant, the nearby culvert being filled with runoff soil and additional general maintenance around that area by the homeowner caused by the accelerated flushing. Management has received a positive comment from the homeowner after discussing options with Mr. Duff. Pat King stated PGMS was now using a fire hose to do the flushing, keeping water from eroding the slope. Thomas Doebner suggested PGMS use the fire hose to possibly clear the partially filled culvert.

9. RVS Software Update. PGMS continues to research other billing software that could possibly allow personal use of credit cards for payment. Pat King stated he is currently looking into AMPSTUN as a replacement to the RVS Software that they have used for over 30 years. Software capabilities, versatility such as integration with Neptune 360 and Vertex One, software costs and ease of implementing a new system are the main criteria being used to evaluate alternatives. Pat King stated there are several additional steps that are required for their staff each month to coordinate with each system, so any new software that is chosen to replace RVS must minimize any additional necessary steps.

10. Well #1 and 2 sine filter and VFD update. PGMS has reached out to Keith Siebert to obtain a quote for VFD's w/sine filters for Wells #1 and #2, and a quote for installing a transducer for each Well #1, #2 and #3 to tie into the VFD's and throttle well pumping based on aquifer yield. PGMS has also requested that the transducer at Well #4 be tested and reinstalled as soon as possible. Patrick King received the following quote:

VFD and output filter for Well # 1 and 2 - \$3,600.00 each.
Transducer for Well #3 - \$2,600.00.
Transducer for Well #1 - \$3,300.00 (closest to building)
Transducer for Well #2 - \$3,700.00 (farthest from building)

Keith Siebert stated he would not advise putting a transducer in a well that does not have a separate pipe for the transducer. A motion was made by Dale Olmstead and seconded by Gary Jack to have PGMS/Keith Siebert proceed with buying VFDs and filters for Wells #1 and #2. Motion carried 7-0.

11. Storage tank quote update. PGMS has reached out to three engineering firms to propose the design of a new ground storage tank of the same larger existing 40,000 GST located at Plant #1. This will replace the smaller, older GST. All three firms (1) Burgess & Nipple, (2) Strand Associates and (3) Southwest Engineers, have indicated that a proposal is forthcoming, although more time is needed to complete the proposal. One engineering firm performed an on-site visit on Monday, June 22, 2026, to get a better look at the site conditions to assist their proposal. Pat King was looking for a more accurate Plant #1 construction plan to give to the firms. Steve Selger agreed to check the existing files in the storage building near Plant #2 to possibly find these plans. Thomas Doebner raised the question of possibly making the new tank even larger than 40,000 gallon storage.

12. Plan for disposal of old analog meters. There are 24 ea. $\frac{3}{4}$ inch regular meters, 10 ea. $\frac{3}{4}$ inch long meters currently stored at Plant #2. Those meters may be declared as surplus, and efforts

Ruby Ranch Water Supply Corporation
Meeting Minutes
June 25, 2026

will be made to have them restocked and request a refund or sold to another water utility that may have a need for those meters in the near future. A motion was made by Dale Olmstead and seconded by Lynn Blackmore to have the ¾ and ¾ inch meters restocked or sold to another water utility. Motion carried 7-0.

13. Tree removal at Plant #2. There are several dead trees that need to be removed at Plant #2. With the prospect of oak wilt as being the cause, PGMS recommends that an arborist with knowledge of oak wilt to be engaged to evaluate and provide resolution for disposal of those affected trees. Steve Selger has worked with Joe Harris, Bartlett Tree Experts and will provide his information to Pat King.

14. Vertex One Highlights: The Vertex One continue to work as it should during the month of May 2026 and through the present time. There are no issues to report.

15. Patrick King stated ACH payments were initiated on June 9, 2026, with no issues, with debits from 133 accounts respectively. ACH payments continue to work as they should.

16. Well #1 repair. Well #1 is now back on-line and is alternated with Well #2 on a weekly basis to avoid dewatering the local aquifer. Joe Vickers, Zachary King and Timothy Young met at Plant #1 on Friday May 22nd to discuss Well #1 and the aquifer in general.

17. The Board noticed that the quantity of water used from Edwards Aquifer was greatly under that allowed by BSEACD during May 2026. The Board wanted to thank PGMS for making the necessary pumping changes during the month of June 2026 to better use more water from Well #4 and less from Well #5 when blending to get closer to the allowed usage.

18. Dale Olmstead again requested Patrick King to have his office perform a CSI on 601 Ruby Ranch Road property.

19. Tim Young stated a leak reported at 460 Humphreys Drive has been fixed.

20. Dale Olmstead made the observation that the Lovelady Well, BSEACD uses to determine drought conditions, has improved with the new rainfall.

21. Thomas Doebner presented the 2026 Cash Flow thru May 2026. He stated there was nothing unusual and the Corporation remains in good standing.

22. It was determined to have the next RRWSC Zoom Meeting on Thursday, July 23, 2026, at 7:00 pm.

23. A motion was made by Lynn Blackmore and seconded by Gary Jack to adjourn the meeting. Motion carried 6-0 and the meeting adjourned at 8:45.

Respectfully submitted,

Steven Selger, Public Secretary