

Osmond Improvement and Service District Board Meeting Thursday June 11, 2026

Conducting: Kim Tippetts

Call to order and welcome: Kim Tippetts

Time: 6:58 p.m.

Attending:

Board: Kim Tippetts, Colt Nehring, Cory Jenkins, Lynn Veigel, Jeff Tippetts

Advisors: Melissa Cranney, Ron Bassett

Members: Katharine Randall, Jewel Veigel

Guests: Ryan Erickson – Sunrise Engineering

Minutes from May 2026 Meeting read by Katharine Randall

Motion to accept minutes with changes: 1st Cory Jenkins 2nd Colt Nehring

Update from Sunrise Engineering:

- **Pipeline Project** -- almost complete. Gravel may need to be added up the canyon (part of the bid). Punch list still needs to be done and should be done this month. Ryan will keep the Board posted. Board members are encouraged to take pictures of any additional work that they know needs to be completed and send that information to Ryan. Ron noted that there is still clean up work that needs to be done on his property.
- **Tank Project** – started on May 26th. After excavating they did a proof roll and found that it was too soft. An additional foot and a half will need to be taken out and replaced with better material (pit run with road base on top) and will be more expensive than originally planned however, a solid foundation is definitely necessary. Costs may be able to be reduced in other areas of the project to offset the foundation cost. Ryan is working with the contractor to reduce costs and was asked to make sure that the contractors know that the Board has questions regarding the costs especially the high equipment costs. Although we have funding available for this project, the board is ultimately responsible to the members to make sure available funds are well spent. In addition to increased costs, the length of the project will also need to be extended.
- **Well Project** – Pump test went great – 500 gallons per minute. Samples have been taken and submitted. The project ended up under budget by \$2/3,000 and we will exceed funding by just a little. There are some compliance issues with Davis-Bacon Wages which are currently being addressed by Ryan.
- **Meter-pit Replacement Project** – no final answer as there was an emergency application submitted. The MRG Grant meeting will be held on June 18, 2026. Directors who are able should plan on attending the meeting virtually.

Financial Review:

Bank Account 1 – Osmond Improvement and Service District

May

Deposits:	LCT Distribution	\$	770.59
	Interest	\$	6.33
Total Deposits		\$	776.92
Withdrawals:	1101 Sunrise Engineering	\$	683.00
	1102 Sunrise Engineering	\$	1,190.00
	1103 Town of Afton	\$	54.00
	1104 Katharine Randall	\$	485.00
	1106 Ron Bassett	\$	700.00
Total Withdrawals		\$	3,832.00

*** All bills authorized last month were paid

Balance as of May 30	\$151,763.02
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Bank Account 2 – Osmond Improvement and Service District (Grant Account)

May

Deposits:	State of Wyoming	\$	123,053.01
	State of Wyoming	\$	6,624.75
	State of Wyoming	\$	65,360.66
	State of Wyoming	\$	14,588.50
	State of Wyoming	\$	1,393.12
	Interest	\$	85.18
Total Deposits		\$	211,105.22
Withdrawals:	5186 VanDeburg Excavation	\$	132,743.97
	5187 White Mountain Operating	\$	57,733.91
Total Withdrawals		\$	190,477.88

*** All bills authorized last month were paid

Balance as of May 30	\$95,659.96
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New Financial

Osmond Improvement and Service District

- Town of Afton (Water Testing June) -- \$27.00
- Katharine Randall (Hours and Expenses) – \$570.00

- Star Valley Water Systems, LLC (Reports) -- \$43.75
- Ron Bassett (Operator Fees and Services) -- \$786.47

Grant Financials

WWDC Payment Requests for Happy Valley Well

- Application for Payment -- \$310,222.83
- ##### WWDC Payment Request for Tank
- Application for Payment -- \$99,145.41

Motion to accept financials: 1st Colt Nehring 2nd Jeff Tippetts

New Business

Ron Bassett:

- The 2025 CCR has been completed. Katharine will it to all the members and post it on the website. Members who do not have a current email will be mailed a copy. Only one system showed any traces of lead and it was very, very small.
- PFAFs test will need to take place. Waiting for notification.
- The MPA test has do be done at the actual source or at the tank. Ron objected citing that it would comprise the water. He will do what he can with the EPA. The EPA will cover the cost of the test.
- We need 5 more lead copper samples from Happy Valley.
- Monthly tests were all good.

Kim Tippetts:

- All Directors should continue to review the current Rules and Regulations and provide written feedback by August 1, 2026.
- Shumways have been given until July 1. The well is in, and the barn is in process of getting hooked up. Kim will schedule a time with the Shumways to remove the can.
- We need a list of the location of all the pits. Katharine will follow up with Ryan.
- Kim spoke with Craig Smith, and he is not interested in continuing on as Ron's back up. Ron is resigning as Operator as of July 31. It was proposed that Jason Mavey be made the Operator with Kyle Parsons as his back up. It was suggested that Directors visit the testing sites.
- A list or file of tamper and trespassing infractions will be kept by the Secretary.

Colt Nehring:

Jeff Tippetts:

Lynn Veigel:

Cory Jenkins:

- The application for liability coverage should be online. Cory will check with Dan Dockstader to make sure we have the right address. Cost should be about \$600 a year per Wade.

Katharine Randall

- Articles of Dissolution for Osmond Pipeline Company were completed turned in to the Secretary of State.
- The proposed budget was turned in and received by the county and the state.
- Proposed assessments were also turned in and accepted.
- Budget hearing will be held next month. Public Notice will appear in the Star Valley Independent. Katharine will check with Ryan to see if we can use the Sunrise Conference Room.

Motion to adjourn: 1st Colt Nehring

2nd Cory Jenkins

Time: 8:07 pm