

**Osmond Improvement and Service District Board Meeting and
Annual Budget Meeting
Thursday, July 9, 2026**

Conducting: Kim Tippetts

Call to order and welcome: Kim Tippetts

Time: 7:01 p.m.

Attending:

Board: Kim Tippetts, Colt Nehring (excused), Cory Jenkins, Lynn Veigel, and Jeff Tippetts (excused)

Advisors: Ron Bassett (excused), Melissa Cranney (excused)

Members: Katharine Randall, Jewel Veigel

Guests: Ryan Erickson – Sunrise Engineering

Minutes from June 2026 Meeting read by Katharine Randall

Motion to accept minutes: 1st Cory Jenkins 2nd Lynn Veigel

Update from Sunrise Engineering:

- **Well Project** – the project is wrapping up. There were some funding issues that arose, but have been worked through by Ryan, George Moser, and Riley Otto with payments to be made soon. We have to post a 40-day notice after which the retainage will be released and the project completed.
- **Pipeline Project** – is nearing completion. Gravel work up Dry Creek is no longer necessary. Ryan is in the process of putting together a formal punch list. Leigh Dennis needs her fence put back and there is still some clean up to be done at the Bassetts including a large pile of dirt. Any other items that need to be taken care of should be emailed to Ryan so they can be addressed. Once the punch list is compiled and completed, the remaining retainage will be released. There is a pipe that needs to be removed by the one of the bridges up Dry Creek. Its removal was not included in the contract, and Cory will handle. We need to make sure that the Smoot and Osmond lines are disconnected, Ryan will take the lead on this. Ryan will also continue to work on getting a complete list of meter pit locations. The Board also discussed getting extra valve keys (minimum of 2 possibly 3). Ryan believes the grant will cover the cost and will check with Jeff Kaiser.
- **Tank Project** – continues to move forward and is going well. The pit run and road base were put in, and the foundation is solid. The Board discussed the possibility of putting better fencing around the pit. Patriot is pushing to get rid of the dirt. Cory has several places that it can be moved and will check for even more places. If anyone wants the dirt, they should contact Ryan.

- **Meter-pit Replacement Project** – OISD has been awarded their full request of \$910,000 for the project. Our next step is to apply for the SRF Loan with principal forgiveness in the Fall. Funding for road crossings were included in the Meter-pit Replacement Project proposal.

FY2026-2027 Budget

- Proposed budget was reviewed and the following changes were made:
 - Change cash and investments to reflect June 30, 2026 balance
 - Add additional grant amount (\$910,000)
 - Add \$1,000 to travel expenses should Directors need to attend grant or other meetings

Motion to approve final budget with changes: 1st Cory Jenkins 2nd Lynn Veigel

Voting was unanimous by Directors and present members to approve the final budget with changes.

Financial Review:

Bank Account 1 – Osmond Improvement and Service District

June

Deposits:	LCT Distribution	\$	9,015.50
	LCT Distribution	\$	1,342.51
	Interest	\$	6.68
	Total Deposits	\$	10,364.69

Withdrawals:	1107 Ron Bassett	\$	786.47
	1108 Star Valley Water Systems	\$	43.75
	1109 Katharine Randall	\$	570.00
	1110 Town of Afton	\$	27.00
	Total Withdrawals	\$	1,427.22

*** All bills authorized last month were paid

Balance as of June 30	\$151,763.02
------------------------------	---------------------

Bank Account 2 – Osmond Improvement and Service District (Grant Account)

June

Deposits:	State of Wyoming	\$	24,828.27
	State of Wyoming	\$	99,145.41

Interest		\$	4.84
Total Deposits		\$	123,978.52
Withdrawals: 5188	Sunrise Engineering	\$	14,588.50
5189	Sunrise Engineering	\$	1,475.00
5190	Sunrise Engineering	\$	8,833.00
5191	White Mountain Operations	\$	19,244.86
5192	Sunrise Engineering	\$	6,117.50
5193	Sunrise Engineering	\$	1,393.12
5194	Sunrise Engineering	\$	464.38
Total Withdrawals		\$	52,116.36
*** All bills authorized last month were paid			
Balance as of June 30			\$167,522.12

New Financial

Osmond Improvement and Service District

- Dry Creek Earthworks (Excavator and Labor/Shumways) – \$277.50
- Katharine Randall (Hours and Expenses) – \$495.82

Grant Financials

Happy Valley Well

- Sunrise Engineering -- \$7,077.50

Tank and Transmission Line

- WWDC Payment Request -- \$146,509.76
 - Patriot Construction -- \$58,598.51
 - Sunrise Engineering -- \$18,103.75
 - VanDeburg Excavation -- \$69,807.50

Motion to accept financials: 1st Cory Jenkins 2nd Lynn Veigel

New Business

Kim Tippetts:

- The Board plans to move forward with Jason Mavey as OISD's Operator with Kyle Parsons as his back up. Kim will follow through.
- The Board agreed that going forward, Monthly Board Meeting Minutes will be posted on the website.
- All Directors should continue to review the current Rules and Regulations and provide written feedback by September 1, 2026.

Colt Nehring:

Jeff Tippetts:

Lynn Veigel:

- George Doularakis contacted Lynn regarding low water pressure. It was determined that Jeff will check to make sure he has proper pressure.

Cory Jenkins:

- Cory will continue to try to contact Dan Dockstader regarding liability insurance pool.
- Shumway's line to the barn was capped at the T. Should we need them, Cory has pictures to verify. Both Cory and Jeff spoke with Jody during the process. Jeff removed and is in possession of the meter pit. Cory suggested that we allow the area around the removed pit settle and then put on a layer of top soil.

Katharine Randall

- EPA CCR and Non-compliance reports were emailed, mailed, or hand-delivered to all members.
- The Board approved monthly user fees for accounting software in order to streamline our financials.

Motion to adjourn: 1st Cory Jenkins

2nd Lynn Veigel

Time: 8:16 pm