Osmond Improvement and Service District Board Meeting
Thursday, September 10, 2026

Conducting: Kim Tippetts

Call to order and welcome: Kim Tippetts **Time:** 7:06 p.m.

Attending:

Board: Kim Tippetts, Colt Nehring, Cory Jenkins, Lynn Veigel, and Jeff Tippetts (excused)
Members: Katharine Randall, Kathy VonDee Jenkins
Guests: Ryan Erickson – Sunrise Engineering, Jason Mavy -- Star Valley Water Systems

Minutes from August 2026 Meeting read by Katharine Randall

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

Update from Jason Mavy

- As noted previously, a Total Coliform + test was triggered on the line. Follow up tests were also positive. Bacteria were found in the spring box which was subsequently disinfected after which the water was retested and came back negative, the follow up test was once again positive and the spring box was disinfected again.
- Tests continue to come back positive and it has been determined that it will be necessary to continually disinfect the system until repairs or corrections can be made. Further testing is needed to determine what is causing the contamination – the spring, box, or transmission line. A letter was sent to the EPA outlining the situation and a tentative schedule (see attached).
- Several actions were discussed:
    - Test the spring by getting as close as possible to the spring itself.
    - Replace the transmission line from the spring to the box (possible funding may be available due to contaminated water.
    - Dig out the creek under the pipe so that the board has an accurate picture of what is going on with the pipe. It was determined that this is the most likely source of the contamination and should be checked out soon while the water level in the creek is low. Kim will contact Justin Laycok with the Forest Service to advise him of the situation.
- The Board will continue to address the situation and keep Jason up to date on any decisions made.

Update from Sunrise Engineering:

- **Transmission Line –** VanDeburg is currently working on the punch list. Cottonwood connection has been capped, and we are completely disconnected from Smoot. Ryan to get pictures to verify.

- **Storage Tank –** The roof pour has been completed. Shoring should come down next week and testing will take place. The pumphouse is being worked on and work on the chlorination building should begin next week. Change order needs to be signed to upsize the pump. Pipes could also possibly upsized in the future. No more change orders are anticipated, but it looks like some loan money may be needed to finish funding the project.
- **Happy Valley Well Project** – Waiting for final report and final invoices.
- **Meter-pit Replacement Project** – SRF application is due October 3, 2026, but the meeting is not until April.
- The email from the Forest Service dated August 25, 2026 was also discussed. It was the opinion of both Ryan and the Board that VanDeburg went above and beyond what was required and Kim will talk with the Forest Service if needed.

Financial Review:

Bank Account 1 – Osmond Improvement and Service District

August				
Deposits:	LCT Distribution		$	1726.89
	Interest		$	6.80
	Total Deposits		**$**	**1733.69**
Withdrawals:	1113	SVI Media	$	218.51
	1114	Katharine Randall	$	580.50
	1115	Jewel Smith-Veigel	$	9.00
	1116	CNA Surety	$	112.50
	1117	Energy Laboratories Inc.	$	118.00
	1118	Town of Afton	$	27.00
	1119	Lower Valley Energy	$	1300.00
	Total Withdrawals		**$**	**2,365.51**

*** All bills authorized last month were paid

Balance as of August 31 **$159,277.17**

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

August			
Deposits:	State of Wyoming	$	24,572.55
	State of Wyoming	$	78,016.95
	State of Wyoming	$	497,755.99
	Interest	$	193.97

	Total Deposits		**$**	**600,539.46**
Withdrawals:	5204	White Mountain Operating	$	5,896.47
	Total Withdrawals		**$**	**5,896.47**

*** All bills authorized last month were paid

Balance as of August 31,2026 **$670,991.15**

New Financial

Osmond Improvement and Service District

- Star Valley Water Systems, LLC (Water Testing) -- $1,409.97
- Town of Afton (Water Testing) -- $740.00
- Katharine Randall (August 2026) -- $410.00

Grant Financials

- Lower Valley Energy (Installation Fees) -- $41,476.98
- Patriot Construction (August 9 – September 5, 2026) -- $335,852.59

Motion to accept financials: 1st Colt Nehring 2nd Cory Jenkins

New Business

Kim Tippetts:

- Joe Eggelston will be the back up operator. Once the map is available, Jason will show him the system.
- The Tamper and Trespass letter needs to be on the website. Kim will provide an electronic copy to Katharine.
- The Board should consider seals on the meter pits if necessary.
- The District is continuing to consider local attorneys. Names discussed included Austin Dunlap, Dale Cottam, and Kevin Voyles. Directors were asked to bring additional names to the next board meeting and be prepared to discuss.

Colt Nehring:

Jeff Tippetts:

Lynn Veigel:

Cory Jenkins:

- Leak at the Lesuma property was found to be on the service line, not the District line.

- Election procedures were discussed. Residents who are registered to vote and whose households are listed on the District records are eligible to vote. Katharine has reached out to April from Lincoln County to provide a breakdown of the rules in case there are any questions.

Katharine Randall

Members

- **Von Dee Jenkins –** One of his tax assessments was misdirected. We need to check the records and make sure all of his properties have the right address. Katharine and Cory will handle.

Motion to adjourn: 1st Cory Jenkins 2nd Colt Nehring Time: 8:28 pm