

RAINBOW WATER DISTRICT BOARD MEETING

Date: November 13, 2024

Time: 5:30 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON:	Doug Keeler, Marla Casley, Mindy Kephart, and Lou Allocco
BOARD MEMBERS PRESENT VIRTUALLY:	Jim McLaughlin
BUDGET COMMITTEE MEMBERS PRESENT:	James Burrington and Devin Thompson
STAFF PRESENT:	Jamie Porter, Jodi Sanders, Brian Scott, and Eric Carlson

Doug Keeler opened the Board Meeting at 5:30 pm.

AGENDA REVIEW

Jamie added Resolution 2024-20 to the agenda.

REVIEW ITEMS

1. The minutes from October 16, 2024, were presented for approval. Marla Casley moved to approve the minutes as presented. Lou Allocco seconded the motion. Motion passed 5-0.
2. The financial reports for October 2024 were presented for approval. Lou Allocco moved to accept the financial reports. Mindy Kephart seconded the motion. Motion passed 5-0.
3. October 2024 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the audit trail report. The missing check reports were reviewed and approved, check numbers are 1348-1407 (Summit Bank) and there were no breaks in sequence. There were no checks written on the Key Bank checking account. There were 4 new or reactivated vendors, Hydraflo, Fed Ex, Shannon and Wilson, and Holt Services.

BUSINESS FROM THE AUDIENCE

None.

BUSINESS FROM THE BOARD

Doug Keeler attended the Veterans Day celebration at the city. Thanks to all who served.

OPERATIONAL UPDATES

1. Rainbow was mentioned in the 2025 Clean Water Calendar, the recognition is appreciated.
2. Jamie reviewed the updated timeline of design and construction of SUB's McKenzie Water Treatment Plant.
3. Jamie has been chosen to serve on a DEQ rulemaking advisory committee defining PFOS and PFAS as hazardous substances to match EPA. This could influence how we dispose of PFOS and PFAS contaminates after they have gone through the treatment process.

RAINBOW WATER DISTRICT BOARD MEETING

Date: November 13, 2024

Time: 5:30 PM

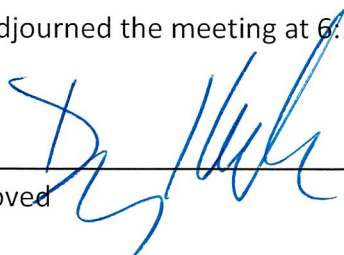
Place: Rainbow Water District Office/Virtual

4. The Chase Soil Boring Study has been completed and the first grant reimbursement request has been submitted to Business Oregon.
5. Brian reviewed the first of the three hydrant installations that was completed on Manor Drive. The second installation will be in a couple of weeks.
6. Rainbow shared some chlorination equipment with Philomath after they had an equipment failure. We received the equipment from EWEB for such a purpose, so it was valuable to be able to help another utility.
7. FEMA has adopted new flood plain rules that will impact City and County rules regarding construction projects located in the flood plain. This will likely impact what we are able to do at the Chase Wellfield and require a more extensive permit process.
8. Jamie and Jodi met with the Treasurer for the Shenandoah Homeowners' Association to begin the process of converting their billing through Rainbow starting in November. Jamie took the opportunity to remind the Board what our permissible services are as a special district.
9. Jamie Presented Resolution No. 2024-20, A Resolution Adopting a Disposal of Surplus Property Policy. Special Districts Association of Oregon has suggested that we formalize our surplus property disposals with a written policy and resolution to approve it. The Board discussed and would like to see the policy include valuation thresholds for Superintendent and Board approval. Jamie will bring the updated resolution back at a future meeting.
10. Jamie reviewed the changes to the Shenandoah IGA to update it to allow for expanded billing services. There were questions related to system security if Shenandoah volunteers would be entering meter readings. Per Jodi, the volunteers will turn in the meter readings and Rainbow staff will be responsible for entering them into our system.
11. Marla asked if we have made any plans to increase stock supplies in case the expected tariffs take effect in early 2025. Eric is responsible for ordering and will reach out to vendors to see if there is a need to do so.

The next Board Meeting will be held December 11, 2024.

Doug Keeler adjourned the meeting at 6:21 pm.

Minutes approved



Date

12/11/2024