

RAINBOW WATER DISTRICT BOARD MEETING

Date: December 11, 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
STAFF PRESENT:	Jamie Porter, Jodi Sanders, and Eric Carlson

Doug Keeler opened the Board Meeting at 6:19 pm.

AGENDA REVIEW

No added items.

REVIEW ITEMS

1. The minutes from November 13, 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 November 2024 were presented for approval. Lou Allocco moved to accept the financial reports. Mindy Kephart seconded the motion. Motion passed 5-0.
3. November 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 1408 to 1478 (Summit Bank) and there were no breaks in sequence. There were no checks written on the Key Bank checking account. There were 2 new or reactivated vendors, Final Finish and Eurofins Environmental Testing, LLC.

BUSINESS FROM THE AUDIENCE

None.

BUSINESS FROM THE BOARD

Jim McLaughlin reported that there have been no LCOG meetings.

OPERATIONAL UPDATES

1. The crew fixed a leak on Hayden Bridge Road today, thankfully it was on a service line and not the 16" main.
2. Rainbow was awarded a Safety and security Grant that will cover half the cost of installing fencing around one of the wells at Chase Wellfield.
3. The FEMA claim has been completed. Rainbow should receive a reimbursement for approximately \$20,000.00.
4. The crew will begin work on installation of the third new fire hydrant soon.

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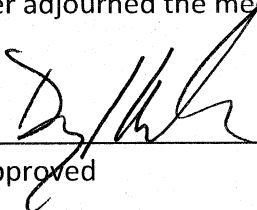
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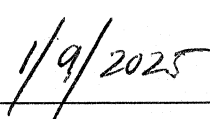
5. International Paper has been working on plans for discharging the backwash tank at the Weyco treatment plant. The current plan is to pipe the water to their effluent line piping. They are still working through the planning and permit process.
6. SUB published their report from the January 2024 ice storm. The report discussed their action plan and lessons learned. Jamie reviewed Rainbow's emergency response plan.
7. We have been reimbursed by the Chase Study grant for \$220,000.00 of expenses. We will be submitting a second request for reimbursement when we receive the rest of the invoices. After the soil boring and sampling, PFAS is being detected across the whole of Chase Wellfield.
8. Jamie presented Resolution No. 2024-20, A Resolution Adopting Disposal of Surplus Property Policy. The resolution sets policy and monetary guidelines for going to the board for asset disposal approval. Marla Casley moved to approve Resolution No. 2024-20. Doug Keeler seconded the motion. Motion passed 5-0.
9. Jamie presented Resolution No. 2024-21, Resolution Extending the Professional Services Contract Task 1 for Water Supply Planning Assistance to Summit Water Resources. The resolution expands the scope of the original contract with Summit Water Resources to allow them to analyze existing pump test data and determine steps needed for filing a Claim of Beneficial Use and perfecting the water rights at the I-5 wellfield. Lou Allocco moved to approve Resolution No. 2024-21. Mindy Kephart seconded the motion. Motion passed 5-0.
10. Shangri-la and Blue River Water District have put their requests for expanded office services on hold for the time being.
11. Eric reviewed the history of the fire hydrants in the district. He also explained how the hydrants are used and maintained. Rainbow has a contract with the City of Springfield, and we are paid to service them on an annual basis. This work helps the fire department earn a better Insurance Services Office (ISO) score, lowering fire insurance costs for the community.

The next Board Meeting will be held January 8, 2025.

Doug Keeler adjourned the meeting at 7:05 pm.



Minutes approved



Date