

RAINBOW WATER DISTRICT BOARD MEETING

Date: July 12, 2023

Time: 5:30 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON: Marla Casley, Doug Keeler, Mindy Kephart, and Lou Allocco

BUDGET COMMITTEE IN PERSON: James Burrington and Devin Thompson

STAFF PRESENT: Jamie Porter, Jodi Sanders, and Eric Carlson

Doug Keeler opened the Board Meeting at 6:34 pm.

AGENDA REVIEW

None

REVIEW ITEMS

1. The minutes from the July 12, 2023, Rainbow Board Meeting were presented for approval. Lou noted that Mary Beth was listed as a board member and should have listed Mindy. Lou Allocco moved to approve the minutes as amended. Jim McLaughlin seconded the motion. Motion passed 5-0.
2. The financial reports for July 2023 were presented for approval. Marla Casley moved to accept the financial reports and pay the bills. Lou Allocco seconded the motion. Motion passed 5-0.
3. July 2023 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the July 2023 audit trail report. The missing checks report for July 2023 was reviewed and approved, check numbers are 16945-17005 and there were no breaks in sequence. There are two new vendors noted, Equipment Share and Streamline.

BUSINESS FROM THE AUDIENCE

1. Devin Thompson commented that he appreciated the Board letter regarding the rate increase.

BUSINESS FROM THE BOARD

1. Jim McLaughlin has no LCOG updates to report.
2. Doug Keeler presented Jamie with his annual performance review letter.

BUSINESS FROM THE SUPERINTENDENT

1. The 42nd Street overlay project is scheduled to begin in 2024.
2. Ian and Alyssa Kimball sent in a request to the Board to consider a credit on an unusually high July and August billing. There was no leak indicated but the customer did not know

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- why they used so much water. Discussion followed and by consensus of the board, they agreed to charge the first-tier rate for the water usage on the July and August 2023 billing.
3. Sunday evening, we had a trespasser steal some yard art at the office and tried to get into the yard to fill up a water bottle. Jamie filed a police report and when the Springfield police office watched the security footage, the officer said he is well known to the police department, and charges will be filed.
 4. International Paper will not be discharging enough water into the slough that runs next to the office and the slough will eventually dry up. Per the existing permit, the Granulated Activated Carbon plant at the 42nd street location depends on water in the slough to be able to discharge the backwash tank after backwashing the system. Jamie and Eric are working on solutions and have contacted DEQ and ODOT about the possibility of discharging the water through sprinklers into the field in front of the office.
 5. Jamie ordered 95 of the 3-gallon emergency water bottles to use as giveaways for the Rainbow 75th Anniversary Year. We are also starting to work on a 2024 calendar.
 6. The LIHWA program funding did not get renewed, and contributions will end December 2023.
 7. Rainbow contributed to the Urban Water Plan Graphic and will be able to use it.
 8. The reservoir cleaning and painting projects have been completed.
 9. The system leak detection project has begun on the South side of the district.
 10. Jamie presented Resolution No. 2023-21, A Resolution Adopting a Methodology for Calculating System Development Charges, and an Initial Fee Schedule. Lou Allocco moved to approve the resolution. Marla Casley seconded the motion. Motion passed 5-0.
 11. Jamie Presented Resolution No. 2023-22, A Resolution Adopting a Policy and Fee Schedule for Water Meter and Local Water Main Installation and Inspection Fees. Lou Allocco moved to approve the resolution. Doug Keeler seconded the motion. Motion passed 5-0.
 12. Jamie presented Resolution No. 2023-23. A Resolution Adopting Inflationary Adjustments to Systems Development Charges for Water. Lou noted a spelling error. Lou Allocco moved to approve the resolution as amended for the spelling error. Jim McLaughlin seconded the motion. Motion passed 5-0.

The next Board Meeting will be held September 13, 2023.

Doug Keeler adjourned the meeting at 7:27 pm.