

RAINBOW WATER DISTRICT BOARD MEETING

Date: January 10, 2024

Time: 6:18 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON:

Marla Casley, Doug Keeler, Lou Allocco, and Mindy Kephart

BUDGET COMMITTEE MEMBERS PRESENT:

James Burrington and Ian Kimball

STAFF PRESENT:

Jamie Porter, Jodi Sanders, Eric Carlson, and Brian Scott

Doug Keeler opened the Board Meeting at 6:18 pm.

AGENDA REVIEW

No new items.

REVIEW ITEMS

1. The minutes from December 13, 2023, were presented for approval. Marla Casley moved to approve the minutes. Mindy Kephart seconded the motion. Motion passed 4-0.
2. The financial reports for December 2023 were presented for approval. Doug Keeler moved to accept the financial reports and pay the bills. Lou Allocco seconded the motion. Motion passed 4-0.
3. December 2023 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the December 2023 audit trail report. The missing checks report for December 2023 was reviewed and approved, check numbers are 17222 – 17283 and there were no breaks in sequence. There was one new vendor, Summit Water Resources, for consulting services.

BUSINESS FROM THE AUDIENCE

None

BUSINESS FROM THE BOARD

Doug Keeler noted that he is developing a written review process for the Superintendent and is planning on that being completed before the next scheduled review.

BUSINESS FROM THE SUPERINTENDENT

1. The ion exchange PFAS pilot study has been running, water samples will be taken for evaluation and tested for effectiveness.
2. The Granulated Activated Carbon pilot study has been completed and Calgon estimates that we will have a two-year filter life instead of the one year that was originally estimated.
3. The system wide leak detection survey has been completed by SUB. Brian and the crew have done investigation on the suspected leaks and are completing repairs.

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4. Jamie gave a presentation reviewing historic floods and operational responses needed after flooding events. The McKenzie River has level gauges in key spots that are used to monitor current river levels and can be used to estimate how fast the river levels will rise. This is a tool the district can use to prepare for floods.
5. Jamie reviewed the 42nd Street Levee Project and how levees work to protect infrastructure. The City of Springfield is in the process of evaluating the 42nd Street levee and planning for the 42nd Street redesign project.

The next meeting will be the SUB/RWD joint meeting on January 11, 2024.

The next regular board meeting will be February 14, 2024.

Doug Keeler adjourned the meeting at 6:55 pm.