

## RAINBOW WATER DISTRICT SPECIAL BOARD MEETING

Date: June 5, 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

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

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

### **AGENDA REVIEW**

No added items.

### **BUSINESS FROM THE AUDIENCE**

None

### **BUSINESS FROM THE BOARD**

None

### **BUSINESS FROM THE SUPERINTENDENT**

1. Jamie reviewed the history of the PFAS water sampling protocols in the Rainbow system and the levels of detection at the wellfields. With the EPA setting the Maximum Contaminant Levels (MCL), it has also triggered timelines for PFAS remediation. Water districts will have until April 2027 to test their water and notify the public regarding contamination levels. Water districts have until April 2029 to be in compliance with the MCL by treating the water for contaminants or abandoning the water source. Rainbow will be conducting quarterly rounds of testing at all the wellfields in 2025 for UCMR5.
2. Rainbow was approved for a \$20,000.00 technical assistance grant. Funds were used for the PFAS Feasibility Study Phase 1, which included two pilot studies to test different PFAS treatment methods, and to develop a treatment plan for Chase and Q St Wellfields. We are submitting for grant reimbursement.
3. Rainbow is beginning the PFAS Feasibility Study Phase 2 at Chase Wellfield. A contractor will be conducting soil borings and taking water samples at several locations and depths to test for PFAS contamination, directed by a hydrogeologist.
4. Jamie presented Resolution No. 2024-03, A Resolution Awarding Contract to Shannon & Wilson, INC. for Chase PFAS Remediation Alternatives Feasibility Study Phase 2. Lou Allocco moved to approve Resolution No. 2024-03. Marla Casley seconded the motion. Motion passed 5-0.
5. Jamie presented Resolution No. 2024-04, A Resolution Awarding Contract to Holt Services, INC. for Soil Borings to Characterize Chase Wellfield PFAS Contamination. Marla Casley

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moved to approve Resolution No. 2024-04. Lou Allocco seconded the motion. Motion passed 5-0.

6. Jamie presented Resolution No. 2024-05, A Resolution Awarding Contract to Eurofins Eaton Analytical for Laboratory Analytical Services Related to PFAS Sampling. Jim McLaughlin moved to approve Resolution No. 2024-05. Mindy Kephart seconded the motion. Motion passed 5-0.
7. Jamie presented Resolution No. 2024-06, A Resolution of the Rainbow Water District Authorizing a Loan from The Safe Drinking Water Revolving Loan Fund. This is a grant, issued as a 100% forgivable loan. Lou Allocco moved to approve Resolution No. 2024-06. Marla Casley seconded the motion. Motion passed 5-0.
  - a. Doug Keeler reviewed three key certifications that this contract requires. The proceeds of this loan cannot be used for political lobbying purposes. If the District lobbies with other funds, a disclosure notice must be submitted to that effect. Any and all contractors that are hired for this project have to agree to the requirements. Jamie noted that the State Procurement Office has reviewed all of the contract language to ensure that the required language was included in the contracts.

The next Board Meeting will be held June 12, 2024.

Doug Keeler adjourned the meeting at 6:00 pm.