

## RAINBOW WATER DISTRICT BOARD MEETING

Date: October 11, 2023

Time: 6:32 PM

Place: Rainbow Water District Office/Virtual

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

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

Doug Keeler opened the Board Meeting at 6:32 pm.

### **AGENDA REVIEW**

Add and review 2024 Rainbow Water district calendar.

### **REVIEW ITEMS**

1. The minutes from September 13, 2023, were presented for approval. Lou Allocco moved to approve the minutes as presented. Marla Casley seconded the motion. Motion passed 5-0.
2. The minutes from the September 20, 2023, Special Session, were presented for approval. Marla Casley moved to approve the minutes as presented. Jim McLaughlin seconded the motion. Motion passed 5-0.
3. The financial reports for September 2023 were presented for approval. Lou Allocco moved to accept the financial reports and pay the bills. Jim McLaughlin seconded the motion. Motion passed 5-0.
4. September 2023 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the September 2023 audit trail report. The missing checks report for August 2023 was reviewed and approved, check numbers are 17073 - 17120 and there were no breaks in sequence. There were no new vendors.

### **BUSINESS FROM THE AUDIENCE**

None

### **BUSINESS FROM THE BOARD**

1. Jim McLaughlin reported that LCOG will be meeting in December.
2. There are two residential lots in the process of developing to replace one commercial lot in our district, and they will not be required to annex.
3. Lou Allocco congratulated Rainbow, specifically Eric and Jamie, for participating in the MWMC Clean Water University. This was an event for local 5<sup>th</sup> graders to learn about Drinking water, Wastewater and Storm water.

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### **BUSINESS FROM THE SUPERINTENDENT**

1. Jamie has contacted State and Federal departments to conduct a security assessment of our facilities, both physical and our computer networks.
2. Jamie presented information regarding conducting 2 pilot studies for PFAS treatment. The first is a granulated activated carbon treatment system through Calgon. We will send in water samples, and they will run a simulation to determine how effective carbon treatment would be, and to determine how often we would need to replace the carbon in the treatment system. The second is an ion exchange system that would be delivered to us and installed at the Chase Treatment plant for testing. Jamie requested a board motion to move forward with both pilot studies. Doug Keeler made a motion to move forward with the pilot studies, in the amount not to exceed \$12,000.00 for Calgon's testing. Rainbow will also be responsible for the cost of shipping water to Calgon and shipping De Nora's pilot ion exchange system. Lou Allocco seconded the motion. Motion passed 5-0.
3. Jamie discussed the plans for the 2024 Rainbow Water District 75<sup>th</sup> Anniversary Calendar. QSL Printing submitted a bid for the calendars at \$6994.00 not including shipping. Layouts and pictures were discussed. The Board gave their approval to move forward with the project.
4. The two surplus trucks successfully sold at auction last month.
5. Jamie presented Resolution No, 2023-19B, A Resolution Regarding Partial Settlement of the PFAS Litigation. The resolution indicates Rainbow and the Board's approval to continue with the litigation agreements with the DuPont and 3M settlement regarding PFAS litigation and not opt out of either settlement. Lou Allocco moved to approve Resolution No. 2023-19B. Jim McLaughlin seconded the motion. Motion passed 5-0.

The next Board Meeting will be held November 8, 2023.

The meeting was adjourned at 7: 15 pm.