

RAINBOW WATER DISTRICT BOARD MEETING

Date: August 14, 2024

Time: 5:30 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON:	Doug Keeler, Mindy Kephart, Jim McLaughlin, and Marla Casley
BOARD MEMBERS ABSENT:	Lou Allocco
BUDGET COMMITTEE MEMBERS PRESENT:	James Burrington
STAFF PRESENT:	Jamie Porter, Jodi Sanders, and Eric Carlson

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

AGENDA REVIEW

Jamie sent out a supplemental Board packet, which included Resolution No. 2024-17.

Jim McLaughlin arrived at 5:36 pm.

REVIEW ITEMS

1. The minutes from July 10, 2024, were presented for approval. Marla Casley moved to approve the minutes as presented. Mindy Kephart seconded the motion. Motion passed 4-0.
2. The financial reports for July 2024 were presented for approval. Mindy Kephart moved to accept the financial reports and pay the bills. Doug Keeler seconded the motion. Motion passed 4-0.
3. July 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 1045-1213 (Summit Bank) and there were no breaks in sequence. There were no checks written on the Key Bank checking account. There was one new vendor, A-Muse Creations, a face painter for the 75th anniversary party.

BUSINESS FROM THE AUDIENCE

None.

BUSINESS FROM THE BOARD

Jim reported that there are no LCOG updates.

BUSINESS FROM THE SUPERINTENDENT

1. The October Board Meeting has been scheduled for October 16, 2024.
2. Eric and Jodi volunteered at the water booth at the Lane County Fair in July.
3. The annual appreciation banquet has been scheduled for October 17, 2024.
4. The Chase Wellfield hydrogeology study is planned to start September 16.
5. Jamie showed views from the Oregon Department of Forestry statewide wildfire hazard map.

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6. Jamie and Jodi are more than halfway done with the FEMA paperwork for reimbursement for the January ice storm expenses.
7. We received three entries for the art contest and one entry for the essay contest. The board and staff voted, and the winners will be announced at the 75th anniversary party.
8. Jamie presented Resolution No. 2024-17, A Resolution Authorizing Rainbow Water District to Participate in Proposed Class Action Settlements with Tyco Fire Products LP, and BASF Corporation. Jim McLaughlin moved to approve the resolution. Mindy Kephart seconded the motion. Motion passed 4-0.

OPERATIONAL UPDATES

1. Eric has placed an order for the first of two truck purchases with Power Fleet Commercial Services. The second will be ordered for delivery in the first quarter of 2025, after at least three new quotes are received.
2. Staff have been spending time washing and cleaning trucks for the truck rodeo at the 75th anniversary celebration. Staff has also been focusing on facility maintenance this summer since there was not a construction project.
3. Three of the contract districts that we are already providing some service to have inquired about adding accounting and accounts payable services to their IGA's.
4. Staff have been spending time repairing the Blue River Water District generator and getting it ready for purchase by Shenandoah. Shenandoah has purchased a different one, so Rainbow may keep this one and be able to put this generator to use elsewhere. Repair costs are estimated in the \$7,000.00 range.

The next Board Meeting will be held September 11, 2024, at 5:30 pm.

Doug Keeler adjourned the meeting at 6:17 pm.