

RAINBOW WATER DISTRICT BOARD MEETING

Date: August 13, 2025

Time: 6:15 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON: Marla Casley, Lou Allocco, and Mindy Kephart, Doug Keeler, and James Burrington
BUDGET COMMITTEE MEMBERS PRESENT: Erik Westerholm and Devin Thompson
STAFF PRESENT: Jamie Porter, Jodi Sanders, and Eric Carlson

Marla Casley opened the board meeting at 6:15 pm.

AGENDA REVIEW

No added items.

REVIEW ITEMS

1. The minutes from July 9, 2025, were presented for approval. Lou Allocco moved to approve the minutes as presented. James Burrington seconded the motion. Motion passed 5-0.
2. The financial reports for July 2025 were presented for approval. Lou Allocco moved to accept the financial reports and pay the bills. Doug Keeler seconded the motion. Mindy asked about the increase in employee insurance expenses in July. Per Jodi, the HRA accounts were funded in July, which is done once per year. Motion passed 5-0.
3. July 2025 Financial Report Review: Marla Casley reviewed 3 transactions and approved the July 2025 audit trail report. The missing checks report for July 2025 was reviewed and approved, check numbers are 1911-1965 and there were no breaks in sequence. There were no new vendors.

BUSINESS FROM THE AUDIENCE

None

BUSINESS FROM THE BOARD

None

BUSINESS FROM THE SUPERINTENDENT

1. Lonny Sayles with Wyatt's Water Works has inquired if Rainbow would be willing to take on another small system, Dexter Oaks, in Dexter. This is a 38-service mobile home park.
2. Jamie showed some pictures of the Aspen Main Relocation Project. The crew moved the pipe ahead of some street upgrades that are going to be done next summer. They are in the process of pressure testing and chlorinating the pipe, and the project should be done this week.

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3. Jamie showed pictures of the generator that the Shenandoah Homeowners Association has purchased and installed on a new pad next to the well.
4. The fence around Chase 5 has been completed. We are submitting a grant reimbursement request to cover \$2500.00 of the project.
5. Jamie will be doing a presentation in front of the Infrastructure Financing Authority Board as part of the grant application review process. Jamie has applied for a \$2.4 million dollar grant for drilling a Chase 6 well.
6. The annual appreciation dinner has been scheduled for October 10.
7. Jim McLaughlin is no longer a board member, but he is interested in joining the budget committee. Lou Allocco moved to appoint Jim to the budget committee. Mindy Kephart seconded the motion. Motion passed 5-0. If Erik Westerholm is appointed to the board to fill Lou's board position in October, we still have two open positions on the budget committee to fill for 2026.
8. Jim McLaughlin was the Lane Council of Governments (LCOG) representative for Rainbow while he was a board member. He is willing to continue to serve as the primary representative or a backup going forward. Mindy Kephart volunteered to be the primary representative and Jim can serve as the alternate. Doug Keeler moved to appoint Mindy Kephart at the LCOG representative. Lou Allocco seconded the motion. Motion passed 5-0.
9. James B. and Eric volunteered at the Lane County Fair water booth this year. Thanks to them for representing Rainbow Water District.
10. Jamie Presented Resolution No. 2025-24, A Resolution Amending Award of Various Procurements for the Interstate (I-5) Wellfield Flow Meter Project. This Resolution replaces Resolution No. 2025-24, due to cost estimates going over what was previously authorized. Mindy Kephart moved to approve the Resolution. James Burrington seconded the motion. Motion passed 5-0.
11. Jamie has been meeting with officials regarding the joint Fuel Facility. The facility is over 50 years old at this point and needs some major renovations. Considerations about what to do with the facility are still being discussed.
12. There were some billing headaches this month. The Deerhorn Community Water Assn. charges were processed separately, but on the same day, so the auto pays did not pull correctly, and customers were double charged. We have identified the issue so the mistake will not be repeated. We also started billing and managing customer service functions for the Shangri La Water District as of July 1. The first billing with their new

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rates went out on August 1, and we have been working through questions and from the Shangri La customers and educating them on the new rates and fees.

The next meeting will be held September 10, 2025.

Marla Casley adjourned the meeting at 7:01 pm.

 9/10/2025
Minutes Approved Date