

RAINBOW WATER DISTRICT BOARD MEETING

Date: July 10, 2024

Time: 5:30 PM

Place: Rainbow Water District Office/Virtual

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| BOARD MEMBERS PRESENT IN PERSON: | Doug Keeler, Mindy Kephart, and Marla Casley |
| BOARD MEMBERS PRESENT VIRTUALLY: | Lou Allocco and Jim McLaughlin |
| BUDGET COMMITTEE MEMBERS PRESENT: | Devin Thompson and James Burrington |
| STAFF PRESENT: | Jamie Porter, Jodi Sanders, Brian Scott, 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. 2024-16.

REVIEW ITEMS

1. The minutes from June 12, 2024, were presented for approval. Marla Casley moved to approve the minutes as amended. Mindy Kephart seconded the motion. Motion passed 5-0.
2. The financial reports for June 2024 were presented for approval. Mindy Kephart moved to accept the financial reports and pay the bills. Lou Allocco seconded the motion. Motion passed 5-0.
3. June 2024 Financial Report Review: Doug Keeler reviewed 4 transactions and approved the audit trail report. The missing check reports were reviewed and approved, check numbers are 1072-1144 (Summit Bank) and there were no breaks in sequence. There were no checks written on the Key Bank checking account. There were no new vendors.

BUSINESS FROM THE AUDIENCE

None.

BUSINESS FROM THE BOARD

Jim reported that there are no LCOG updates.

BUSINESS FROM THE SUPERINTENDENT

1. When the district adopted the Methodology and fee schedule for the SDC rates in August 2023, it allowed for annual inflationary adjustments based on the ENR Seattle CCI. Jamie reviewed the new SDC fee schedule with the inflation adjustments and presented Resolution No. 2024-15, A Resolution Adopting Inflationary Adjustments to Systems Development Charges for Water and Water Meter and Main Installations and Inspection Fees. Marla Casley moved to approve Resolution No. 2024-15. Doug Keeler seconded the motion. Motion passed 5-0.

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2. The Board discussed officer positions and whether positions should stay the same or rotate for FY 2024-25. After general discussion it was decided that board office positions will remain the same:
 - a. President – Doug Keeler
 - b. Vice President – Marla Casley
 - c. Secretary/Treasurer – Lou Allocco
 - d. Member and LCOG Liaison – Jim McLaughlin
 - e. Member – Mindy Kephart
3. There was one customer that voluntarily annexed to the city as of June 2024.
4. A representative of Verizon has been in contact again regarding a cell tower on the Moe Reservoir site. Jamie has started the negotiations and will bring information to the Board as it is warranted.
5. Rainbow got approval to discharge the Weyco Water Treatment Plant backwash tank into the ditch at the office. Rainbow/ODOT and International Paper are working on agreements for future discharge and working operations.
6. Jamie and Jodi had a meeting with a representative of FEMA today. They are working through the January 2024 Ice Storm Damage claim and should get some reimbursement for storm related costs.
7. Jamie Presented Resolution No. 2024-16, A Resolution Authorizing Summit Bank Credit Cards. This resolution authorized Jamie to approve employees individual credit limits, and for Jodi to administer the cards with Summit Bank. Jim McLaughlin moved to approve Resolution No. 2024-16. Lou Allocco seconded the motion. Motion passed 5-0.
8. Jamie showed the Board the invitation for the 75th Anniversary Party that will be sent out in August. Jamie and Jodi have secured a location at the Emerald Square Dance Center and are working through party planning ideas.
9. The board and staff chose October 17, 2024, for the Annual Appreciation Dinner.

The next Board Meeting will be held August 14, 2024, at 5:30 pm.

Doug Keeler adjourned the meeting at 6:07 pm.