

## RAINBOW WATER DISTRICT BOARD MEETING

Date: September 10, 2025

Time: 6:20 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  
STAFF PRESENT: Jamie Porter, Jodi Sanders, and Eric Carlson

Marla Casley opened the board meeting at 6:20 pm.

### **AGENDA REVIEW**

Jamie added Resolution Nos. 2025-29 and 2025-30 for consideration.

### **REVIEW ITEMS**

1. The minutes from August 13, 2025, were presented for approval. Doug Keeler moved to approve the minutes as presented. Lou Allocco seconded the motion. Motion passed 5-0.
2. The financial reports for August 2025 were presented for approval. Lou Allocco moved to accept the financial reports and pay the bills. James Burrington seconded the motion. Motion passed 5-0.
3. August 2025 Financial Report Review: Marla Casley reviewed 3 transactions and approved the August 2025 audit trail report. The missing checks report for August 2025 was reviewed and approved; check numbers are 1966 - 2046 and there were no breaks in sequence. There were no new vendors.

### **BUSINESS FROM THE AUDIENCE**

Jim McLaughlin thanked Lou Allocco for his service to the Board.

### **BUSINESS FROM THE BOARD.**

Marla thanked Lou for his many years of service on the board. This meeting is Lou's last as a board member, as he resigned his position as of September 30, 2025.

### **BUSINESS FROM THE SUPERINTENDENT**

1. Jamie reviewed the \$2.4M grant proposal he submitted to Business Oregon. The forgivable loan would fund drilling a Chase Well #6. The new well is being drilled to a depth that is expected to be free of PFAS contamination, or at least at a level low enough that after the water is blended, no treatment is necessary. Jamie and Eric are going to present the project in front of the Infrastructure Financing Authority Board next week, in the hope that they will approve the funding for the project.
2. The Aspen Street Main Relocation project has been finished.

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3. Eric reviewed the failure of the pump at Chase Well #4. The brass insert failed, and the motor and impeller ate away at the well casing. We are considering a resolution to address the issues later in the meeting.
4. A lightning strike in the vicinity of the I5 well field did damage to components in all three buildings. An insurance claim will be filed for the replacement of several parts and contractors to repair the damage.
5. Rainbow has been asked to participate in the MWMC Clean Water University again this year. Brian, Wyatt, and Charles will volunteer for the October event.
6. Jamie applied for, and was approved, for a SPIRE grant from the State of Oregon for an electronic message board.
7. The city is extending a sewer line South on Anderson Lane.
8. The RWD IGA committee has presented a final draft of the 2025 Intergovernmental Agreement (IGA) for review and approval by the Board. Counsel has also reviewed and approved this final draft as needing no changes. Jamie presented Resolution No. 2025-27, A Resolution Authorizing Intergovernmental Agreement Between Rainbow Water District and Springfield Utility Board. This resolution authorizes the Board President and Superintendent to sign the IGA at a later date. The IGA will take effect immediately upon execution by both parties. Doug Keeler moved to approve Resolution No. 2025-27. Lou Allocco seconded the motion. Motion passed 5-0.
9. Jamie presented Resolution No. 2025-28, A Resolution Authorizing Urban Services Agreement Between the Rainbow Water District, The City of Springfield, and The Springfield Utility Board. This resolution authorizes the Board President and Superintendent to sign the USA at a later date. The IGA will take effect immediately upon execution by both parties. The two districts have not met with the City of Springfield yet, so the final draft of the USA is subject to legal counsel approval. Doug Keeler moved to approve Resolution No. 2025-28. Lou Allocco seconded the motion. Motion passed 5-0.
10. Jamie presented Resolution No. 2025-25, A Resolution Appointing Erik Westerholm to Board Commissioner Position No. 4. Erik's term is to begin October 1<sup>st</sup>, 2025. Mindy Kephart moved to approve the Resolution. James Burrington seconded the motion. Motion passed 5-0.
11. Jamie presented Resolution No. 2025-26, A Resolution Affirming Board Officers, and Signature Authority. Lou Allocco moved to approve the Resolution. Doug Keeler seconded the motion. Motion passed 5-0.
12. Jamie presented Resolution No. 2025-29, A Resolution Awarding a Contract to Schneider Water Services of St. Paul, Oregon, for Removing and Inspecting the Pump and Conducting

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a Video Inspection of Chase Well No. 4. Lou Allocco moved to approve the Resolution. Doug Keeler seconded the motion. Motion passed 5-0.

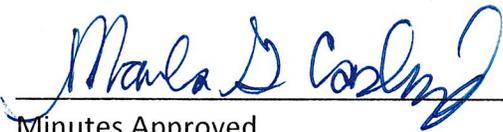
13. Jamie presented Resolution No. 2025-30, A Resolution Declaring a Public Contracting Emergency and Awarding a Contract to Schneider Water Services of St. Paul, Oregon, to Conduct Video Inspections of the Well, Provide Well Cleaning and Procure and Install a Replacement Pump and Motor for Chase Well No. 4. Lou Allocco moved to approve the Resolution. Mindy Kephart seconded the motion. Motion passed 5-0.

14. The Blue River Water district has deferred voting on the updated IGA with Rainbow for a month.

Rainbow's annual appreciation dinner will be held October 10<sup>th</sup> at the Pine Ridge Golf Club.

The next Board Meeting will be held Wednesday, October 8<sup>th</sup>, 2025.

Marla Casley adjourned the meeting at 7:11 pm.

  
Minutes Approved \_\_\_\_\_ Date 10/8/2025