

## RAINBOW WATER DISTRICT BOARD MEETING

Date: February 12, 2025

Time: 6:30 PM

Place: Rainbow Water District Office/Virtual

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

Doug Keeler opened the Board Meeting at 6:28 pm.

### **AGENDA REVIEW**

No added items.

### **REVIEW ITEMS**

1. The minutes from the January 8, 2025, meeting were presented for approval. Lou Allocco moved to approve of the minutes as presented. Mindy Kephart seconded the motion. Motion passed 4-0.
2. The financial reports for January 2025 were presented for approval. Doug Keeler moved to accept the financial reports. Jim McLaughlin seconded the motion. Motion passed 4-0.
3. January 2025 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the audit trail report. The missing checks report was reviewed and approved, check numbers are 1529 to 1587 and there were no breaks in sequence. The Key Bank accounts have been closed. There were three new vendors: Weston Buick, EWEB – Lab Services, and Cascade Valley Plumbing.

### **BUSINESS FROM THE AUDIENCE**

None.

### **BUSINESS FROM THE BOARD**

None.

### **OPERATIONAL UPDATES**

1. The audit RFP has been sent out and we have received 2 proposals and are expecting at least one more.
2. The FEMA claim for the January 2024 Ice Storm has been finalized. Payment is expected in the next 8 weeks.
3. Jamie and Eric have been working with SUB and the City of Springfield on planned road improvements to Aspen Street that may trigger waterline work.

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4. A contractor working to install fiber optic conduit broke our service lines three times last week. They will be billed for repairs.
5. I5 #2 pump failed last month. Schneider Water Services is working on a quote for repairing the pump. They videoed the screen down inside the well and there is significant clogging of the screen causing a reduction in the capacity of pumping water in that well. Eric and Jamie will be considering a full or mini rehab of that well before the summer season.
6. There are two board members up for election May of 2025.
7. Eric reviewed pumps, valves and the differences in submersible pumps and a vertical turbine pump. He did a presentation explaining the different applications for the types of pumps, the advantages and disadvantages of the them, and what types of pumps Rainbow operates in our system.
8. Brian reviewed the crew projects this month. They are working on hydrant maintenance and valve exercising.
9. Jamie presented Resolution No. 2025-01, A Resolution Awarding Contract to Schneider Water Services, St. Paul, Oregon, For Removing and Inspecting the Pump and Conducting a Video Inspection of Interstate 5 Well #2. Jim McLaughlin moved to approve Resolution No. 2025-01. Mindy Kephart seconded the motion. Motion passed 4-0.
10. Jamie presented Resolution No. 2025-02, A Resolution Awarding Contract to Weston Buick GMC of Gresham, Oregon, for One 2024 GMC Sierra 2500 Truck. Doug Keeler moved to approve Resolution No. 2025-02. Lou Allocco seconded the motion. Motion passed 4-0.
11. Jamie presented Resolution No. 2025-03, A Resolution Awarding a Professional Services Contract for a Water Cost of Service and Rate Study to Donovan Enterprises INC. Lou Allocco moved to approve Resolution No. 2025-03. Jim McLaughlin seconded the motion. Motion passed 4-0.
12. Jamie presented Resolution No. 2025-04, A Resolution Affirming and Appointing Budget Committee Members. Jim McLaughlin moved to approve Resolution No. 2025-04. Lou Allocco seconded the motion. Motion passed 4-0.

The next Board Meeting has been scheduled for March 12, 2025.

Doug Keeler adjourned the meeting at 7:01 pm.

Minutes approved

Date

  
