

**RAINBOW VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING**

June 13, 2023

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the special meeting to order at 12:36 pm. Members present: Rick Ritchie, Helen Freed, Brian Etherton and Dominick Luppino. Brian made the motion, 2<sup>nd</sup> by Dominick that we go into executive session to discuss the offer we wanted to present to Tanner Coy at the regular meeting. The motion passes and executive session began. A motion was made by Helen, 2<sup>nd</sup> by Dominick that we end executive session and open the regular meeting at 1:07 pm. Motion carried and regular session began. Tanner Coy joined the group.

Motion was made by Dominick, 2<sup>nd</sup> by Brian to approve the minutes of the May 2023 meeting. Motion carried. The board reviewed the financial reports. Dominick made the motion, 2<sup>nd</sup> by Brian to approve payment of accounts due. Motion carried. The board reviewed the past due accounts, Brian made the motion which was 2<sup>nd</sup> by Dominick to cancel the accounts of all accounts that are currently suspended that meet the criteria for cancellation. Motion carried. The board also instructed the bookkeeper to write off the Robert Williams account balance since he had never formally opened an account.

We are still in priority since May 13<sup>th</sup>. All lakes are full and we are releasing to keep lake 7 below the top of the riser. The overflow pipe is clogged with branches from last year and the conversion pond is maintaining maximum level as the water through the overflow pipe is allowing some flow. We need to get the branches cleaned out of the overflow pipe. With the heavy rains that started in May, substantial sediment has entered the lakes causing turbidity to rise thus creating issues with coagulation and filtering efficiency. We have remained in spec despite the great variations in output turbidity. Our meter curvettes are collecting glass surface contamination and will need replaced. Three new curvettes have been ordered at a cost of \$250 each. This month we had to replace both feed tubes for soda ash dosing, a stenner dose pump on filter 2, the soda ash stir pump and a variable pump head for coagulant on filter #1. An order was placed for all components that we had no further spare of. This order exceeded \$3000. We received a delivery of Bicarbonate from ORC which was out of stock and back ordered previously. Since we had converted to soda ash as an alternative, we will use up the Bicarb, and then convert back to the soda ash. It is a little more expensive, but more concentrated and lasts about 3 times longer than the BiCarbonate. The final repair bill for the main delivery truck was \$1290.48. We still need to do some body repairs and mechanical work on the backup truck once we review the impact to our budget before committing to those expenses. Some concerns have arisen regarding the new driver, which the board discussed. We requested Rick have honest conversations with both Jon and Jeremy before we make further decisions regarding our drivers. No change again this month on issues of banking change, status of the new truck or recruitment of new board member.

The Board made a verbal offer to Tanner Coy. He had couple questions which we answered. He requested that we put the proposal in writing to avoid any misunderstanding of our verbal offer.

With no further new business, Helen made a motion to adjourn, 2<sup>nd</sup> by Dominick. Motion carried and we adjourned at 2:40 pm.