

Board of Directors Meeting of the South Richland Conservancy District

November 13, 2024

ZOOM (On-line) Meeting

In attendance for the Board were: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk

The minutes from the Board Meeting in August were approved.

Rich Martin provided a report on the water line's operation. Daily average water usage for August was 8,691 gal.; for September, 6,472 gal.; and for October, 4,772 gal. There have been several locate requests. The hydrants were recently flushed. Chlorine residual remains good. The booster station is operating well. The Indiana Department of Environmental Management recently conducted a sanitary survey, which raised no concerns.

There was discussion about the age of the pump station and the need for maintenance and/or replacement as it ages.

Paul Stork at WSP provided an update on the groundwater remediation project. The annual groundwater sampling took place in August. The report on the results was submitted to IDEM. Paul displayed site plans showing the sampling results and charts showing the concentration trends in individual wells. There were no surprises; the plume remains generally stable. Forty-two samples were taken in all. Water elevations were also taken to confirm flow direction of the plume.

The upcoming Board election in February was discussed.

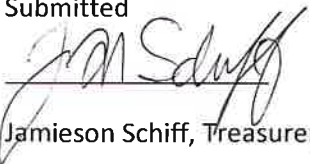
The accounting firm Crowe, LLP was approved to assist the District in preparing its annual financial report. Crowe has been assisting the District in this endeavor for many years.

There was discussion with regard to where the original amended Letter of Credit would be sent to.

The District's Annual Meeting will be Wednesday, February 19, 2025, at 5:30 p.m. Remaining meetings for 2025 will be May 21, August 20, and November 19, each starting at 5:30 p.m. These will be held on Zoom.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in dark ink, appearing to read "Jamieson Schiff", is written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk