

Board of Directors Meeting of the South Richland Conservancy District

May 15, 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 District's Annual Meeting in February were approved.

Rich Martin provided a report on the water line's operation. Daily average water usage for February was 4047 gal.; for March, 4222 gal.; and for April, 4055 gal. There have been several locate requests.

There was discussion of the potential of a leachate pipeline for a nearby landfill that could run along Old US 31. If it goes forward, it would be planned to go on the other side of Old US 31 so as to not interfere with the District's water line. The project may not go forward due to issues in traversing the Tippecanoe River.

Rich reported on the shut down of the water line due to addressing the valve packing leak. Everything went fine, without any major issues. There was discussion about the number of users of the system (32 homes and 2 businesses), who are on the group texts to be notified of such incidents. There are currently 14 users on the group text; it was expressed that we would like to increase that number, if possible.

It was discussed that Rich will contact all Board members of future operational issues with the water line.

The hydrants were recently flushed, with the chlorine residual remaining good. The Consumer Confidence Report went out this week. No issues were identified.

Rich provided an update on a situation where a water meter froze at a residence this past winter. The occupant assured Rich that the issue would be resolved.

There was discussion of an inquiry of a local business as to whether adjacent property could connect to the water line. It was discussed that whether a new connection can be made would be considered on a case-by-case basis. In this instance the company making the inquiry would be advised that this was not possible due to the distance from the closest water line connection.

This District's annual court filing has been made and its general liability insurance policy and the Directors and Officers liability have been renewed.

The amount of the Letter of Credit securing Textron's obligations to the District, which will be amended in February 2025 to account for the prior three years' inflation rate, will be provided at the August meeting.

The District's Board Meetings for the remainder of 2024 are as follows: August 14 and November 13, each commencing at 5:30 p.m. These will be Zoom on-line meetings.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in blue ink, appearing to read "Jamieson Schiff". The signature is written in a cursive style with a horizontal line drawn through the middle of the letters.

Jamieson Schiff, Treasurer/Financial Clerk