

Board of Directors Meeting of the South Richland Conservancy District

November 19, 2025

Zoom (online) Meeting

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

The minutes of the Board's Meeting in August were approved.

Rich Martin provided a report on the water line's operation. Daily average water usage for August was 9,001 gallons; for September, 7034 gallons; and for October, 6,233 gallons. There have been many locate requests, at least one a week. The chlorine residual remains very good. The pump house is set for the winter.

There was a discussion regarding how water meter joints have become loose previously at a couple of users' homes, believed to be caused by vibration. Rich will check property fittings as a preventative maintenance measure to hopefully prevent recurrences of such situations. This effort will be coordinated with WSP (Paul Stork's firm) in terms of sending out a notice to property owners requesting access to perform this inspection.

Paul Stork provided an update on the annual groundwater sampling, which originally took place in July. Due to testing lab irregularities, resampling was required in mid-August. Paul presented site plans that showed monitoring well locations and groundwater treatment areas as well as groundwater flow direction, which is generally towards the Tippecanoe River.

Contaminant concentrations in groundwater continue to generally decline. Paul presented graphs demonstrating the effects of treatment. Certain, discreet areas, such as in the source area at the former Acument facility, continue to persist in concentrations. The next groundwater sampling event is planned for the third quarter of 2026.

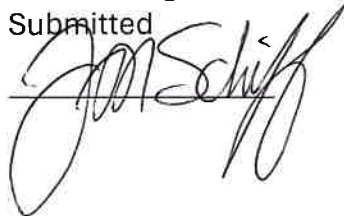
Crowe, LLP was voted to assist the District in preparation of its annual financial report.

There was discussion of the upcoming election in February to elect a Board Director. Nominations are due December 1.

The District's meetings for 2026 will be as follows, each starting at 5:30 p.m. and to be held on Zoom: February 18 (Annual Meeting); May 20; August 19; November 18.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in black ink, appearing to read "J Schiff", written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk