

Annual Meeting of the South Richland Conservancy District

February 19, 2025

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 November were approved.

Doug Garvison was recognized as being elected to a new four-year term as a Board member. He has signed the Oath of Office.

The officers for 2025 were voted as follows: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk

Rich Martin provided a report on the water line's operation. Daily average water usage for November was 4,194 gal.; for December, 4,172 gal.; and for January, 8,346 gal. There was some discussion as to the potential reasons for the increase in January. Early readings in February show the figure to be reduced from the January pace.

There have been several locate requests. The pump station's generator was recently serviced. It was found to be in excellent running condition. The hydrants for the water line are flushed at least three times a year and the end hydrant is run to maintain water quality.

The amended Letter of Credit has been issued increasing the amount to \$2,717,416 to secure Textron's obligations to the District.

The District's annual financial report prepared by the accounting firm Crowe, LLP was approved. This will be part of the District's annual report filed with the court.

The District's comprehensive general liability policy has been renewed. The Directors and Officers policy still needs to be issued.

The District's meetings for the remainder of 2025 will be Wednesday, 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



Jamieson Schiff, Treasurer/Financial Clerk