

Minutes of the South Richland Conservancy District's Board of Director's Meeting

November 8, 2018

Fulton County Public Library
320 W. 7th Street, Rochester

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

The minutes from the Board's meeting on August 9 were approved.

Rich Martin provided a report on the water line's operation. Average daily water usage was 6160 gallons in August, 4603 in September, and 4677 in October. Rich got a call on the alarm system because of a low battery, which has been replaced. He flushed the end hydrant, the water was clear and chlorine levels were good. All hydrants will be flushed in the Spring.

He continues to have utility locate requests for local construction/repair projects. Several times water was taken from the system's hydrants in connection with one such project to fill water tanks. Rich will contact the Board of Directors if any such future requests are made that could affect water pressure.

Paul Stork from Wood, LLC gave an update on the groundwater remediation project. In October the 10th performance monitoring event took place. Paul handed out site plans from the July performance monitoring event. 43 wells are monitored as part of this program. The plans showed general decreases in concentration levels, with an overall 90% reduction in molar mass since treatment began. One well, MW-17, remains recalcitrant. The decreases include under the Acument building. Wood has not been seeing rebound of contaminants in the performance monitoring, which is good.

The next step will be plume stability monitoring, which will involve a semi-annual sampling of a subset of the wells. The next sampling event is in the Spring. Bio-remediation continues as there is still organic material from prior injections acting as a stimulant. No further injections are anticipated. There are 150 well locations in total so Wood doesn't foresee the need to install additional sampling points.

The data gets sent to the Indiana Department of Environmental Management. Reports are being uploaded to the Torx remediation web-site.

One of the District's directors' positions will be up for re-election to a four-year term in February 2019, that of Jamie Schiff. Advertising of the opening was posted in the Rochester Sentinel on October 26. Applicants have until December 1 to submit their applications.

An amendment to the existing Letter of Credit, adjusted the amount for inflation, will be issued in February.

The accounting firm Crowe Horwath was again retained to assist in the preparing of the district's annual financial report.

The district's annual meeting will be on Thursday, February 21, 2019. The meeting will commence at 5:30 p.m. and will take place at the Fulton County Rochester library branch.

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 large initial "J" and a long horizontal stroke.

Jamieson Schiff, Treasurer/Financial Clerk