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

November 9, 2017

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 in August were approved.

Rich Martin provided a report on the water line's operation. The hydrants were flushed in October. There was some discoloration. Average daily water usage was 4965 gallons in August, 4628 gallons in September, and 4787 gallons in October.

There was an incident involving the unanticipated shutdown of the booster station's pump. An air gap was in a valve. There is a need to flush the valve annually to prevent reoccurrence. Fortunately, Rich was on site when the event occurred.

Paul Stork from AMEC Foster Wheeler gave an update on the groundwater remediation project. AMEC completed the seventh remedy performance monitoring event in October. Total mass of contaminants in treatment areas has decreased by 80%.

Certain wells persist with higher contaminant concentrations, particularly behind the plant building and in front. So, another round of polishing injections will take place in the November/December timeframe, including underneath the plant building. Following that, more performance monitoring will take place. There are 43 performance monitoring wells and 92 annual monitoring wells.

Some areas are too large to inject everywhere, notably Injection Zone D. The stimulants that are injected get eaten up rapidly. The final degradation compounds for the contamination are ethene and chloride. Eventually AMEC expects to see reductions further downgradient due to lower concentrations at the source as a result of treatment.

The Board voted to retain the accounting firm of Crowe Horwath to assist again in preparation of the District's annual financial report.

The Board meetings for 2018 are scheduled as follows: February 8 (Annual Meeting); May 10; August 9; and November 8. All meetings will commence at 5:30 p.m. and will take place at the Fulton County Rochester library branch.

The meeting was thereupon adjourned.

Submitted

Jamieson Schiff, Treasurer/Financial Clerk