

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

December 11, 2014

Fulton County Library, Rochester Branch

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

The minutes from the September 3 meeting were approved.

Rich Martin provided a report on the water line's operation. The booster station is attaining 66 PSI consistently. Ten locate requests have been received since the last Board meeting. The annual back flow prevention test was conducted and the system passed. However, the results indicate that the system needs cleaning. Possibly dirt/debris got into the system during construction. During clean out there will be a loss of water pressure in the system, which should be for a one to two hour duration. The clean out probably will not occur until the warmer weather.

In response to several residents experiencing discolored water Rich indicated that his plan will be to flush each water hydrant twice a year to address this issue.

Rich indicated that he has pulled the meter at one home on N Old US Highway 31, that is currently unoccupied due to a fire, to prevent freezing.

A property on East 425 N has been experiencing loss of water pressure for several months. Possibly this may be due to more houses currently being occupied on E 425 N than before. Rich will put a water pressure gauge on to check out the situation. A bladder tank may be necessary. Another resident on E 425 N is experiencing discolored water, possibly due to the impact of chlorinated water on copper pipes. Rich will investigate the situation. It was noted that a similar problem at another property on E 425 N was corrected through the replacement of the home's water softener.

Rich's wife, Aldona, has recently received her water system operator's certification and can provide back up to Rich in the event he is unavailable.

Paul Stork from AMEC provided an update on the groundwater remediation project. In late September the Department of Environmental Management approved full scale implementation of the proposed reductive/abiotic dechlorination remedy. In November injection well drilling commenced and so far 119 of the 305 planned injection wells have been installed. Well drilling is anticipated to be completed in March. Injections will begin thereafter, starting with zero valent iron behind the Acument plant and then proceeding with biostimulant injections across the highway from the plant. The first round of performance monitoring results is expected to be available in the summer.

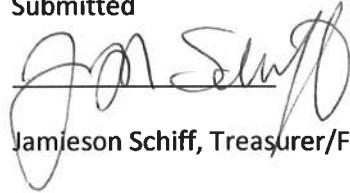
The annual meeting of the District will take place at the Rochester branch of the Fulton County library on Thursday, February 12, 2015, at 5:30 pm. At this point the location will be the Indiana Room. There was only one nomination received for the Board position expiring in February and, therefore, there will be no need for an election.

The annual report of the Conservancy District will be due in February. The accounting firm Crowe Horwath will again be retained to assist with the preparation of the financial portion.

It was noted that several of the postcards mailed to property owners in the District notifying them of the December meeting were returned by the post office. Rich will coordinate with AMEC to update the mailing list.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in cursive script, appearing to read "Jamieson Schiff", written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk