

Minutes of the South Richland Conservancy District's Annual Meeting

February 10, 2022

ZOOM (On-line) Meeting

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

The minutes from the Board's Meeting in November 2021 were approved.

Joe Hunting was elected to the Board of Directors unopposed for another four-year term. He signed the Oath of Office. The following officers were elected: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk.

The District's annual court filing, including the report of its finances prepared by the Crowe accounting firm, will be filed with the Fulton County Court by the required deadline. The Taft law firm will be engaged again to assist with the filing.

Rich Martin provided a report on the water line's operation. One residential user advised that they had had low water pressure. Rich advised the resident to check the aerators on the faucet and/or to check the softener. That apparently resolved the issue because Rich did not hear back from this resident.

The smoke alarms in the booster station have been replaced and are working properly. The furnace serving the station has had some maintenance issues. The heating element had to be replaced and the blower motor bearing gave out. The high limit temperature switch was defective and was replaced but only with a 10 amps switch. We need a 20 amps switch, which is on order and expected within 30 days. We are using a porcelain space heater in the building until then. The generator was serviced and is in good shape; it just needs a fresh battery.

IDEM recently conducted an inspection of the system, which they do once every three years. IDEM requested a water loss audit. Rich will have to track that information. They also require testing for free chlorine in addition to total chlorine. Rich will send to the Board a copy of the IDEM report.

There were no line locates requested during the period. Daily average water usage for November was 5,002 gal.; for December, 5,065 gal.; and for January 4,912 gal.

Paul Stork from Wood, LLC gave an update on the groundwater remediation project. The Remediation Completion Report, which is posted on the Torx website, was submitted to IDEM in September. IDEM is still completing its review but cannot approve closure because the report recommends that the monitoring wells be maintained for annual groundwater sampling. IDEM expects to issue a written response to the report within the next thirty days.

The annual groundwater monitoring was completed in November. Forty-one wells were sampled. Paul displayed site plans showing the wells and concentrations. There was an increase in the source area but reductive dichlorination is still occurring. Downgradient in the treatment zones there has been substantial reductions in contaminants. Downgradient of the treatment area will take some time to attenuate because of distance and groundwater flow rates.

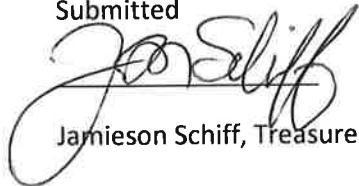
Joe received the Letter of Credit amendment increasing the amount to adjust for inflation to \$2,365,000 to assure Textron's obligations.

The District's insurance renewals are in process.

The remaining meetings for 2022 are as follows: May 19 (via Zoom), August 18, and November 17, all at 5:30. As we proceed through the year, we will reassess whether meetings should continue to be by Zoom, which so far has been effective.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in black ink, appearing to read "Jamieson Schiff". The signature is written in a cursive style with a large, looping initial "J".

Jamieson Schiff, Treasurer/Financial Clerk