

Minutes of the South Richland Conservancy District's Annual Meeting

February 11, 2021

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 from November 12, 2020 were approved.

Doug Garvison was reappointed to another four-year term as a Director of the District and signed the oath of office. Joe Hunting was reelected as Chairman, Doug Garvison as Vice-Chairman, and Jamie Schiff as Treasurer/Financial Clerk for 2021.

Rich Martin provided a report on the water line's operation. Daily average water usage for November was 4,293 gal.; for December, 5,439 gal.; and for January, 5,635 gal. The generator at the pump house was recently serviced and was found to be in good working order. IDEM granted an asbestos waiver due to the absence of asbestos-containing material in the District's pipeline. We also received verbal confirmation from IDEM as to not needing to do a water loss audit. There was a discussion as to whether we should pursue receiving something in writing to document this. Despite the recent sub-zero temperatures, the heating in the pump house continues to serve as intended. The Board indicated that it appreciated Rich's diligence in performing his duties for the District.

Paul Stork from Wood, LLC gave an update on the groundwater remediation project, displaying site plans reflecting recent sampling results and graphs showing decreasing contaminant trends over time. The eighth stability monitoring event took place in December, in which twelve wells were sampled. Wood is preparing a groundwater stability monitoring report and will be making to IDEM a request for site closure. The request will propose that a subset of monitoring wells be sampled annually.

The District's annual court filing was discussed. The Taft law firm will again be retained to assist. The filing will consist of the 2020 financial report prepared by Crowe, Doug Garvison's oath of office, and a list of the Board's officers for 2021.

General Liability and Directors and Officers insurance policies are in the process of being renewed. The carrier has this year requested information as to the District's financial sustainability in light of the Covid-19 pandemic.

The Letter of Credit issued by JP Morgan Chase will be adjusted for inflation in February 2022. The current amount is \$2,163,000. An amendment to increase the amount will be issued next February.

The next meeting of the Conservancy District's Board of Directors is scheduled for Thursday, May 13, commencing at 5:30 p.m. It will be a Zoom Meeting due to social distancing measures.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in blue ink, appearing to read "JA Schiff", is written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk