

Minutes of the Annual Meeting of the South Richland Conservancy District (Notice as required per Indiana statute was published in the Rochester Sentinel on January 13, 2014)

February 12, 2014

Fulton County Library, Rochester Branch

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

The minutes from the November 13, 2013 Board meeting were approved.

Joe Hunting signed the oath of office for a new term on the District Board until 2018. No election was required due to the fact that no petition of any other candidate was received by the District prior to the December 1, 2013 filing deadline.

A motion was made and approved as to the following officers for 2014: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk.

Water line operator Rich Martin reported on the system's operation. Rich advised that the booster station was working fine. Daily water usage by the District is between 3,000 to 7,000 gallons. It was noted that there have been some recent changes in property ownership within the district as a couple of owners have recently died.

There was discussion regarding the District's filing under Indiana 811 (underground utility locator system). The application is now complete and, upon motion, the Board approved its signing. Rich Martin will be the contact in the event of planned excavation work in the area of the water line. He believes he has the necessary equipment in terms of a metal locator and access to a tracer. There will be a nominal charge for each notification event, which Textron will pay.

It was noted that there is no bypass for the back flow prevention system. The back flow prevention system needs to be tested annually per Indiana Department of Environmental Management requirements. Textron will contact AMEC in order to implement a solution, which is anticipated to be in place prior to the next Board meeting.

There was a discussion re maintenance of the exterior of the booster station. Rich Martin takes care of its maintenance, including weeding and if necessary plowing during the winter. There was a discussion regarding the water line's hydrants. The hydrants are equipped with breakaway flanges in case they are struck by a vehicle. The hydrants are flushed annually.

Rich will be providing his monthly activities report to all Board members going forward. The District's emergency plan will be amended to include contact information for Board members.

It was noted that due to the recent extremely cold weather some local communities were taking measures to address concerns of water freezing in pipes. As a preventative measure, the hydrant

towards the end of the water line on the Textron property shall be left open a crack to assure continuous water flow in periods of extreme cold.

Paul Stork from AMEC provided an update on groundwater remediation. The work plan that AMEC is preparing will set the path forward for the next five years. The document is expected to be completed in the next month or so. It was noted that it would have been difficult to have done the field work this winter due to weather issues. The injection grid will be set approximately 25 feet apart. Brush will need to be cleared to access locations. Injections points will include both behind and inside the Torx facility.

The District's annual financial report has been completed by the accounting firm Crowe Horwath. A motion was made and approved that the financial report would be filed with the Superior Court as required by statute, subject to any changes the Board may request. It was discussed that the annual report to the Court should include, under the category of progress of the District in accomplishing the purposes for which it was established, an update to the Court of completion of the water line's construction. It was suggested that the Court filing include the last progress report filed with the U.S. Environmental Protection Agency in February 2013 discussing completion of the construction. Alan Hux at the Taft law firm will handle the Court filing as he did last year.

There was a discussion regarding the annual renewal of the District's liability insurance and the separate policy for its Directors and Officers. It was noted that the J.P. Morgan Chase Letter of Credit to secure Textron's operation and maintenance obligations will renew automatically.

The next meeting of the District's Board of Directors is scheduled for Wednesday, May 21, at 5:30 p.m. {The date was moved from May 14 due to a scheduling conflict}. It will be held at the Rochester branch of the Fulton County library if meeting space is available.

The meeting was thereupon adjourned.

Submitted



Jamieson Schiff, Treasurer/Financial Clerk