

Minutes of the Annual Meeting of the South Richland Conservancy District

February 12, 2015

Fulton County Library, Rochester Branch

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

The minutes from the December 11 meeting were approved.

Due to the fact that there was only one submission for the Board position expiring this month there was no need for an election. The current Board officers were reappointed to their current positions, with Joe Hunting as Chairman, Doug Garvison as Vice-Chairman, and Jamie Schiff as Treasurer/Financial Clerk.

Rich Martin provided a report on the water line's operation. Rich provided a notice that was received from AIG Insurance regarding non-renewal of the existing policy upon its expiration. This should not impact the Board's ability to renew coverage.

The booster's station's generator's oil was tested and there were detections of silicon, which is associated with diesel or LP gas. No concerns were noted. The generator is run every other week on Tuesday mornings to make sure it is running properly. There were a couple power outages with Duke Power last year so the pump station operated under the generator during those occasions as well.

It was noted that there was a loss of water pressure to some homes when the tanks for the well drillers associated with remediation activities occurred. During remediation well drilling a portion of the water line which runs to the flushing valve at the Textron property was breached. There was a loss of water pressure in nearby homes, with 4 complaints from property owners received, until a nearby shut off valve was closed. Rich was able to respond at the scene within 45 minutes of being alerted of the incident. The booster station continued to run with appropriate water pressure at the station despite the incident. The incident occurred on February 6 and the pipeline was repaired on February 10.

To prevent reoccurrences of such incidents, Rich with assistance of AMEC prepared a flyer that will be provided to those conducting subsurface activities in the area in the future, requiring hand digging within two foot proximity to the water line. The Board approved use of the flyer in the future. A copy will be attached to these minutes.

It was noted that not all Board members were advised of the pipe break. A protocol will be developed to assure notification to all Board members in the future.

There was a discussion regarding the 19 fire hydrants on the water line. It was noted that they don't have breakaways, making the system vulnerable in case they are struck by a vehicle. This situation will be discussed with AMEC.

Flushing of the water main occurs twice a year, once in the Spring and once in the Fall to prevent iron build up.

Paul Stork from AMEC provided an update on the groundwater remediation project. 275 of the 305 injection wells have now been installed. There are six remaining to be installed outside the Acument plant and the remaining inside. Twenty so far have been installed inside the Acument building. It generally takes a day per well inside the building, due to the need to core through the factory floor. The weather has generally been cooperative with the field work.

Zero valent iron injections will occur west of the Acument plant and the bio-stimulant will be injected elsewhere. Following injections there will be a 30 to 60 day monitoring period. Initial performance monitoring results should be available in the 3rd quarter.

The mailing address errors for District members have been corrected with no returns of post cards this past mailing on account of incorrect address information.

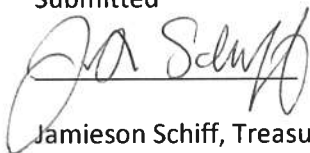
The District's Annual Report, including the financial report prepared by the accounting firm Crowe Horwath, will be filed with the Fulton County Superior Court by the March 14 deadline. Alan Hux at the Taft law firm will again assist with the filing.

The Letter of Credit issued to the District will be up for renewal in 2016 with the amount increased for inflation using an index such as the Consumer Price Inflation index. More information is expected to be available for the next Board meeting.

The quarterly meetings for the Board for the remainder of 2015 are May 21, September 10, and November 12. 2016's annual meeting is set for February 18. All meetings will take place at the Rochester branch of the Fulton County library, space permitting.

The meeting was thereupon adjourned.

Submitted

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

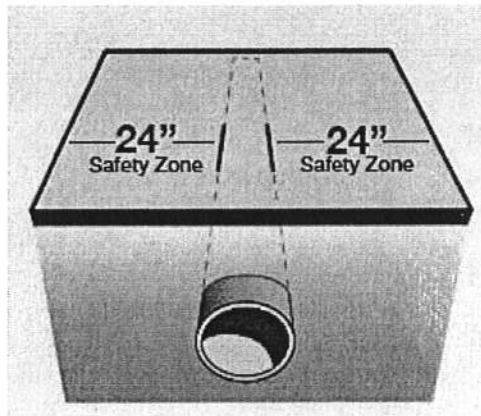
Jamieson Schiff, Treasurer/Financial Clerk

South Richland Conservancy District Subsurface Utility Locating Request

Thank you for contacting Indiana811 and the South Richland Conservancy District to locate our underground water line(s) near your work area. The South Richland Conservancy District will mark their water line within two full working days from the time of the Indiana811 call, not including weekends, State or Federal holidays.

The South Richland Conservancy District water line will be marked using either blue paint, blue pin flags or a combination thereof. In the event that the South Richland Conservancy District water line is not located in the designated work area (excavation area) the area will be marked with a blue "OK" and "SRCD".

In the event that the South Richland Conservancy District water line is located within the work area (excavation area) please maintain a two-foot safety zone on either side of the water line markings as required by Indiana State law.



Water Line

In the event that you must work within the two-foot safety zone we request that you notify South Richland Conservancy District in advance so we can have our inspector on-site during the excavation activities. In addition, you can only dig with hand tools within the two-foot safety zone. If soil borings are to be installed within the two-foot safety zone, we request that the soil boring be advanced using soft dig vacuum excavation techniques.

Please contact Rich Martin at the South Richland Conservancy District if you have additional questions.

Rich Martin
(574) 276-0894
junes987@yahoo.com

