

Minutes of the South Richland Conservancy District's Annual Meeting

February 13, 2020

Jarety's Place, 701 Main St., Rochester

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

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

Joe Hunting was re-elected as Chairman, Doug Garvison as Vice-Chairman, and Jamie Schiff as Treasurer/Financial Clerk for 2020.

Rich Martin provided a report on the water line's operation. Daily average water usage for November was 4,370 gal., for December 3608 gal., and for January 3354 gal. Rich received several locate calls. The generator at the pump station was recently serviced and everything checked out okay. Rich has been in contact with contractors for service of the building's furnace and will get that scheduled.

We received four back of the meeting notices mailed to residents in the Conservancy District. Doug will check on what the situation is with those homes.

Paul Stork from Wood, LLC gave an update on the groundwater remediation project, providing handouts regarding recent sampling results and data trends. Stability monitoring results have been promising. Mass reductions in the groundwater plume are 97%. The fifth stability monitoring event, involving testing of 30 wells, will take place later in February. Stability monitoring will continue through 2020, with likely annual monitoring following that.

The District's annual court filing, including the financial report provided by the accounting firm Crowe, LLP, will be filed within 30 days of the Annual Meeting. The Taft law firm will once again assist with the filing.

The procurement of renewal of general liability and officers and directors insurance is in process.

It was discussed that the Acument plant has announced that it will be closing. This will not impact Textron's obligations to fund the District's operations as Textron hasn't owned that plant since 2006.

The Board Meetings of the Conservancy District for the rest of 2020 are as follows: May 14, Aug. 13, and Nov. 12, each commencing at 5:30 p.m. They will take place at the Fulton County Rochester library branch, space permitting.

The meeting was thereupon adjourned.

Submitted

  
Jamieson Schiff, Treasurer/Financial Clerk