

Annual Meeting of the South Richland Conservancy District

February 16, 2023

ZOOM (On-line) Meeting

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

The minutes from the District's Board Meeting on November 17, 2022 were approved.

There were no other applicants for the expiring Board term of Jamie Schiff, so he was reappointed. He signed the Oath of Office. The following Board officers were reappointed for 2023: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk.

Rich Martin provided a report on the water line's operation. Daily average water usage for November was 6304 gal.; for December, 6,379 gal.; and for January, 6572 gal. The chlorine residual at the end of the water line has been fine. There have been several locate requests. The generator was serviced this month and found to be in good working order. The end hydrant continues to be flushed monthly.

Over Christmas, a water meter at a home froze due to the extreme cold. The meter was replaced. It was decided that prior to next winter an alert should be sent out to the District's users reminding them to winterize their meters for the cold season due to the concern of leakage. Rich will collaborate with Paul Stork on this task.

Paul Stork gave a very brief update on the groundwater remediation project. The next task is the annual groundwater monitoring, which is scheduled for the 3rd quarter

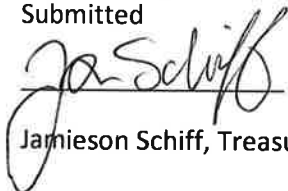
The report of the accounting firm Crowe, LLP on the District's finances for 2022 was approved. It will be part of the District's annual report to the Superior Court, which will be filed again by the Taft law firm.

Insurance renewals (general liability and officers/directors) are being put in place. Confirmation will be provided to the Directors.

The Board's' meetings for the remainder of 2023 will be as follows: May 18; August 17; November 16. Each will start at 5:30 p.m. They'll be held by Zoom. It was discussed that Paul should be replaced as the host since he will only be attending certain future meetings now that the remediation project is in just an annual groundwater sampling mode. Joe will plan to host future meetings.

The meeting was thereupon adjourned.

Submitted



Jamieson Schiff, Treasurer/Financial Clerk