

Minutes of the Annual Meeting of the South Richland Conservancy District

February 18, 2016

Fulton County Public Library
320 W. 7th Street, Rochester

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

The minutes from the November 10, 2015 Board of Directors meeting were approved.

Joe Hunting was reelected Chairman, Doug Garvison Vice-Chairman, and Jamie Schiff Treasurer/Financial Clerk.

Rich Martin provided a report on the water line's operation. No mice have been seen in the pump house since November. The January pump rate average was 5900 gallons/day. There was a mix-up regarding the back-flow preventer repair work with D.A. Dodd and Textron has not yet issued them a purchase order for the work. Textron will make sure to issue a purchase order to them so that the work can take place this spring.

It was discussed flushing hydrants three times a year instead of two. It was determined that since there are no issues with doing that, and it will help the water quality, that Rich will flush hydrants in April, July and either September or October depending on the weather. It was discussed that the pump station had not lost power during a recent storm. No complaints have been received from any water user since Rich's last Board report.

Paul Stork from Amec Foster Wheeler handed out several documents pertaining to the groundwater remediation project. The documents included a map depicting the treatment zones, arrays and well locations along with several graphs of select performance monitoring wells located in the treatment zones.

Paul stated that the interior bio-stimulant injections were performed inside of the Acument Plant during the first two weeks of February. The next scheduled performance groundwater monitoring event will begin on February 22nd.

The presentation then focused on the map. The green highlighted monitoring well locations correspond to the graphs that were handed out. There were two monitoring wells from each treatment zone represented by the graphs. It was discussed that the graphs portrayed the volatile organic compound (VOC) concentration on the left hand y-axis and the total molar mass was represented on the right hand y-axis. The total molar mass was a better way to evaluate the progress of the remediation, since the reductive dechlorination process creates additional compounds when the parent product, trichloroethene, breaks down to 1,2- cis-dichloroethene and vinyl chloride.

In general, some of the performance monitoring wells demonstrated a decrease in total molar mass whereas some indicated an increase. The increase in the total molar mass is believed to be caused by fine-grained sediments within the well screened interval desorbing some of the VOCs as the bio-

degradation progresses. The performance monitoring results are overall encouraging and indicate that the bio-stimulation is effective in most treatment zones. Important data will be collected and analyzed once the second performance monitoring event is completed. This data will be used to guide the additional bio-stimulant injections, which will occur later in 2016.

The Board by motion approved of the 2015 financial report issued by the accounting firm Crowe Horwath. It will be included with the Board's annual report due to be filed with the Fulton County Superior Court by March 19.

The District's comprehensive general liability insurance policy has been renewed, effective in March, as well as the Directors and Officers liability policy, effective in April.

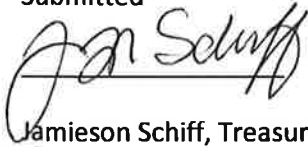
An amendment to the existing Letter of Credit from J.P. Morgan, raising the amount to \$2,060,000, is anticipated to be issued the week of February 22.

The Board set the remainder of its meetings for 2016 as follows, all to be held commencing at 5:30 p.m. at the Fulton County Rochester library branch:

Thursday May 12; Thursday September 8; Thursday November 10.

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