

Minutes of the South Richland Conservancy District's Annual Meeting

February 21, 2019

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 Board's meeting in November were approved.

Jamie Schiff signed the oath of office for a new four-year term. The following officers were elected for 2019: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk.

Rich Martin provided a report on the water line's operation. Average daily water usage was 4474 gallons in November, 3871 in December, and 6232 in January. January was so high because a hydrant was left open the last week of January to prevent system freezing due to unusually cold weather.

On Christmas Day the booster pump lost power. Water pressure was down to 40 PSI until the situation was quickly corrected.

During review of the system Rich noted that the backup battery for the memory of the variable speed pumps was seven years old. It was decided to put the battery on a five-year replacement schedule going forward.

An upgrade for the OmniSite alarm system has been ordered. The alarm is triggered when there is either low or high pressure. Currently, only Rich is notified. It was discussed whether we should have a back-up caller in case Rich is unavailable. Rich will look into this as part of the system upgrade.

The generator was serviced, with the recommendation that the battery, which is on its third year, be replaced.

Paul Stork from Wood, LLC gave an update on the groundwater remediation project. In October the 10th performance monitoring event took place. Paul handed out graphs showing system performance. He noted that the PM-3 well is the only performance well with significant source material remaining and that number is decreasing. Most of the performance wells across the highway are now non-detect. There still remains bio-stimulant in the ground in the source area to the west of the plant and underneath the plant to further reduce groundwater concentrations.

Stability monitoring of the groundwater plume will be next, consisting of sampling of the 30 performance monitoring wells. It will consist of quarterly groundwater sampling of select wells and semi-annual of others. The first sampling event will be in February.

The annual sampling of 91 monitoring wells will take place this summer.

The District's annual court filing is due March 23. The Taft law firm will be retained for assistance.

The amendment to the existing Letter of Credit, adjusted for inflation to the amount of \$2,163,000, has been issued.

The District's insurance renewals are in place with the CGL policy issued and the Directors and Officers policy in progress.

The schedule for the remainder of the District's meetings for 2019 is as follows: May 16, August 22, and November 14. The meetings will commence at 5:30 p.m. and will take place at the Fulton County Rochester library branch, 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