

Minutes of the South Richland Conservancy District's Annual Meeting

February 8, 2018

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.

Joe Hunting signed the oath of office as a Director for a new term of four years.

Joe was elected President, Doug Vice-President and Jamie Treasurer/Clerk for 2018.

Rich Martin provided a report on the water line's operation. Average daily water usage was 4853 gallons in November, 5006 gallons in December, and 12,825 gallons in January. The high water usage in January was due to keeping the end hydrant open to prevent the line from freezing because of cold weather during the month.

The generator at the pump house was serviced. The generator needed a new motor for the exhaust louvre. The back flow preventer will be tested this Spring. There were a couple of water line marking calls.

The City of Rochester inadvertently shut off our water supply valve resulting in the loss of pressure only for several minutes. The City had a water main break but that didn't affect the pump station's operation.

Paul Stork from AMEC Foster Wheeler gave an update on the groundwater remediation project. In December, they added an additional 8,700 gallons of bio-stimulant along with zero valent iron. The goal is to keep oxygen levels down in the groundwater. Also, AMEC did pH buffering in groundwater underneath the plant to promote appropriate groundwater conditions.

Later in the year AMEC will be performing the eighth groundwater performance monitoring event. Then there will be a longer-term monitoring program in connection with a request for project closure. The closure plan includes monitored natural attenuation for the downgradient plume and will include eight rounds of groundwater monitoring. Continued operation of the water line prevents any human health exposure to impacted groundwater.

IDEM requested that more graphs showing trends be prepared in connection with the closure request of the groundwater remediation project. Paul provided for review 81 graphs. Also, the seventh groundwater performance monitoring report will be provided to IDEM soon. There are 43 performance monitoring wells and 93 monitoring wells are sampled annually.

The financial report prepared by the accounting firm of Crowe Horwath was reviewed. The District's annual report to the Fulton County Court is due March 10.

The CGL and Officers and Directors insurance renewals are in process. A question was raised as to when the Letter of Credit adjusts in amount.

The Board meetings for the remainder of 2018 are as follows: May 10; August 9; and November 8. All meetings will commence at 5:30 p.m. and will take place at the Fulton County Rochester library branch.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in blue ink, appearing to read "Jam Schiff", written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk