

Minutes of the South Richland Conservancy District's Annual Meeting

February 9, 2017

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.

Doug Garvison took the oath of office for a new term as Director. Joe Hunting was elected Chairman, Doug Garvison Vice Chairman and Jamie Schiff Treasurer/Financial Clerk.

Rich Martin provided a report on the water line's operation. He took a call from Rochester LP re standing water in a culvert. It was determined that this is an issue for the County to address.

A home on E 425 N experienced water pressure issues, with PSI dropping to 25. It appears the issue was related to a faulty booster pump. A plumbing service was called and it appears the problem has been resolved.

Another home on E 425 N has one outdoor spigot that's not hooked up to the water line. The resident would like to see it connected. Rich will contact the homeowner and inquire into the issue.

Cummins Crosspoint sent to the district another three-year contract to service the pump station's generator, since the existing one has expired.

Paul Stork from AMEC Foster Wheeler gave an update on the groundwater remediation project. AMEC recently concluded the 5th performance monitoring event, with the report expected at the end of February. The performance monitoring shows a decrease in contaminant mass by 75%. Paul handed out a site plan that was color coded in green to show where there have been substantial reductions and purple for those locations where further reductions are desirable.

A second site plan showed recent polishing injection locations to achieve additional reductions. 100,000 gallons of substrate was used in the polishing activities. The test results will determine the next locations for additional injections.

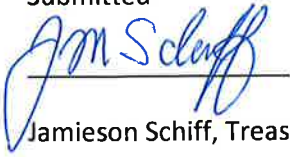
The District's annual financial report prepared by the accounting firm Crowe Horwath was approved. It needs to be included as part of the district's annual report to the Superior Court, which is due in March.

The Board Meetings for 2017 will be as follows:

Thurs. May 11, Thurs. Aug. 10, and Thurs. Nov. 9. They will each commence at 5:30 p.m. and take place at the Fulton County Rochester library branch..

The meeting was thereupon adjourned.

Submitted

A handwritten signature in blue ink, reading "Jamieson Schiff", is written over a horizontal line. The signature is fluid and cursive.

Jamieson Schiff, Treasurer/Financial Clerk