

Minutes of the South Richland Conservancy District's Board of Director's Meeting

May 10, 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 District's Annual Meeting in February were approved.

Rich Martin provided a report on the water line's operation. Average daily water usage was 4797 gallons in February, 4815 gallons in March, and 5071 gallons in April.

The flush of the water line system was conducted in May instead of April due to weather. The backflow preventer was tested and passed. There were a few water line locate calls. The annual consumer confidence report will be going out soon to the system's users. The chlorine residual has been good. A motor in the generator room will be replaced.

There were a couple of fires in the general area but firefighting efforts did not negatively impact water line pressure. The fire department is aware that, although the district system has hydrants that it could hook up to, it's only a four-inch diameter line.

Paul Stork from Wood (fka AMEC Foster Wheeler) gave an update on the groundwater remediation project. In November/December, Wood performed another polishing injection. Locations included behind the plant building and underneath the building. Wood conducted performance monitoring in February/March.

Paul passed out various graphs showing the concentrations of volatile organic compounds in the monitoring wells over time, which are generally diminishing with a few exceptions, believed to be caused by desorption of chemicals in fine grained material. There are 43 performance monitoring wells.

The next step will be annual groundwater monitoring of 93 wells in July. IDEM reviews the reports that Wood submits, the last one being in March. It typically takes several months for it to complete its review.

The district's comprehensive general liability insurance policy has been reissued, as has the Directors' and Officers' liability policy.

The next adjustment for inflation for the Letter of Credit issued to the district by J.P. Morgan Chase to secure Textron's obligations as to the water line will be in February 2019.

The district's next meeting will be on Thursday, August 9. The meeting 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 "Jamieson Schiff". The signature is written in a cursive style with a horizontal line drawn through the middle of the name.

Jamieson Schiff, Treasurer/Financial Clerk