

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

May 11, 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 District's Annual Meeting in February were approved.

Rich Martin provided a report on the water line's operation. The hydrants were flushed in April. The back flow preventer was tested in April and passed. We still have one in reserve. We also have a back-up booster pump. Average daily water usage was 4140 gallons in February, 4132 gallons in March, and 4650 gallons in April. The spike in April was due to the hydrant flushing. There is a marker down for the water line at the end of E 425 N.

Paul Stork from AMEC Foster Wheeler gave an update on the groundwater remediation project. AMEC has performed five performance monitoring events with respect to the remedy. Total mass of contaminants in treatment areas has decreased by 80%. Paul distributed a graph showing well concentrations since 2012 and a site map showing the different treatment zones. These documents are attached to the minutes. In June AMEC will be conducting the sixth performance monitoring event as well as the annual site wide well monitoring.

The District's annual report to the Fulton County Superior Court was filed in late February. General liability and directors' and officers' liability policies are in place.

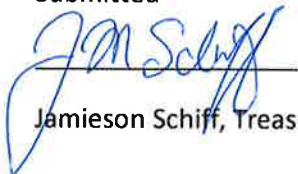
The District received a reminder from the Indiana Department of Natural Resources that an annual filing to the IDNR is required with information such as the members of the District's Board of Directors. This information has since been provided and we'll make sure that it is also provided going forward.

The Board Meetings for the remainder of 2017 are as follows:

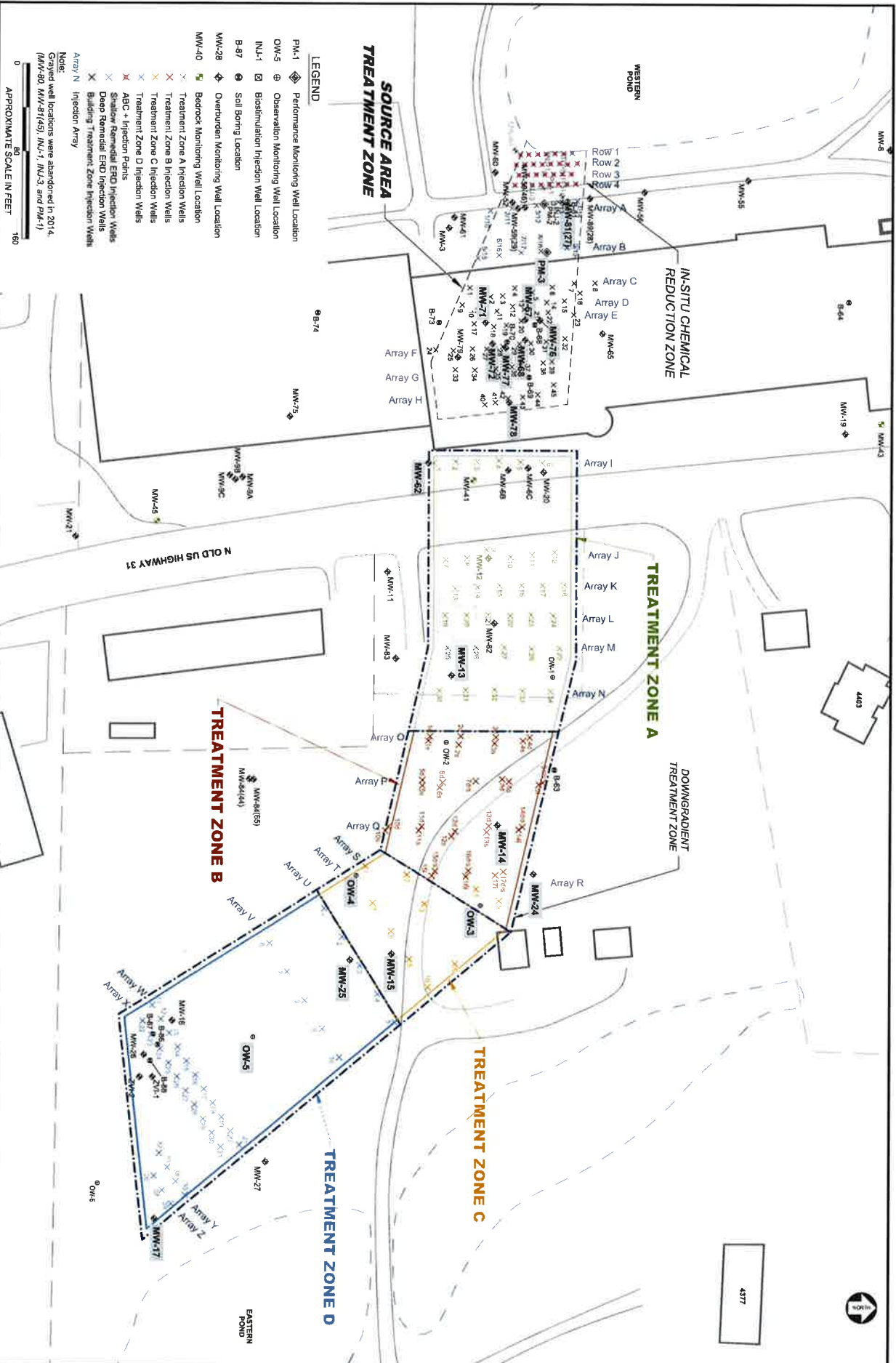
Thurs. Aug. 10, and Thurs. Nov. 9. They will each commence at 5:30 p.m. and take place at the Fulton County Rochester library branch.

The meeting was thereupon adjourned.

Submitted



Jamieson Schiff, Treasurer/Financial Clerk



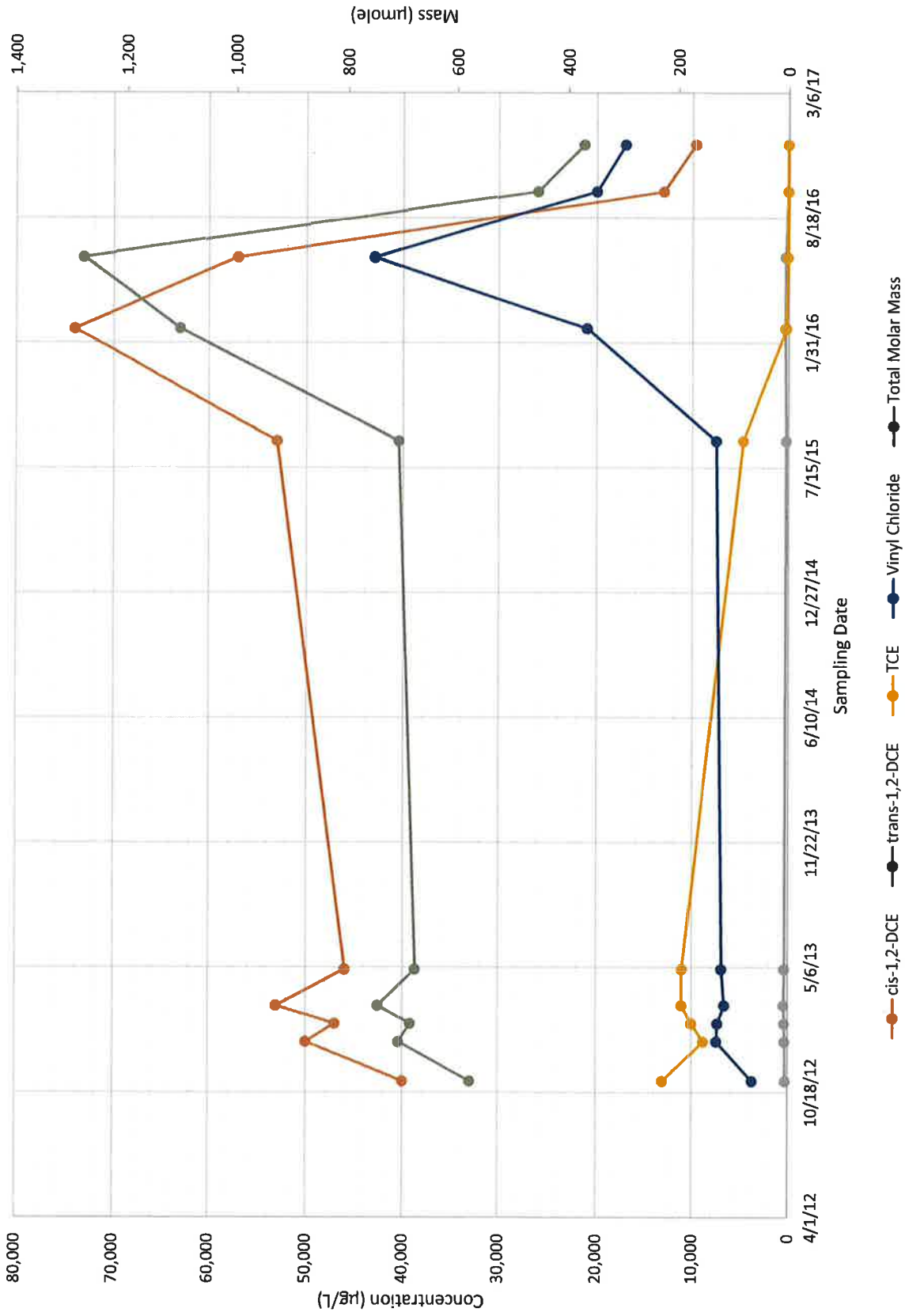
Drawn by: [Signature] PLS no
 RLB Drawings/PLS Meeting 02-2016.ewg
 05/07/2017
 SOURCE Wells surveyed by Terrestrial Engineering, Fulton County, IN, 05, 2005
 3359 14 1028

TORX FACILITY
 4366 NORTH OLD US HIGHWAY 31
 ROCHESTER, INDIANA

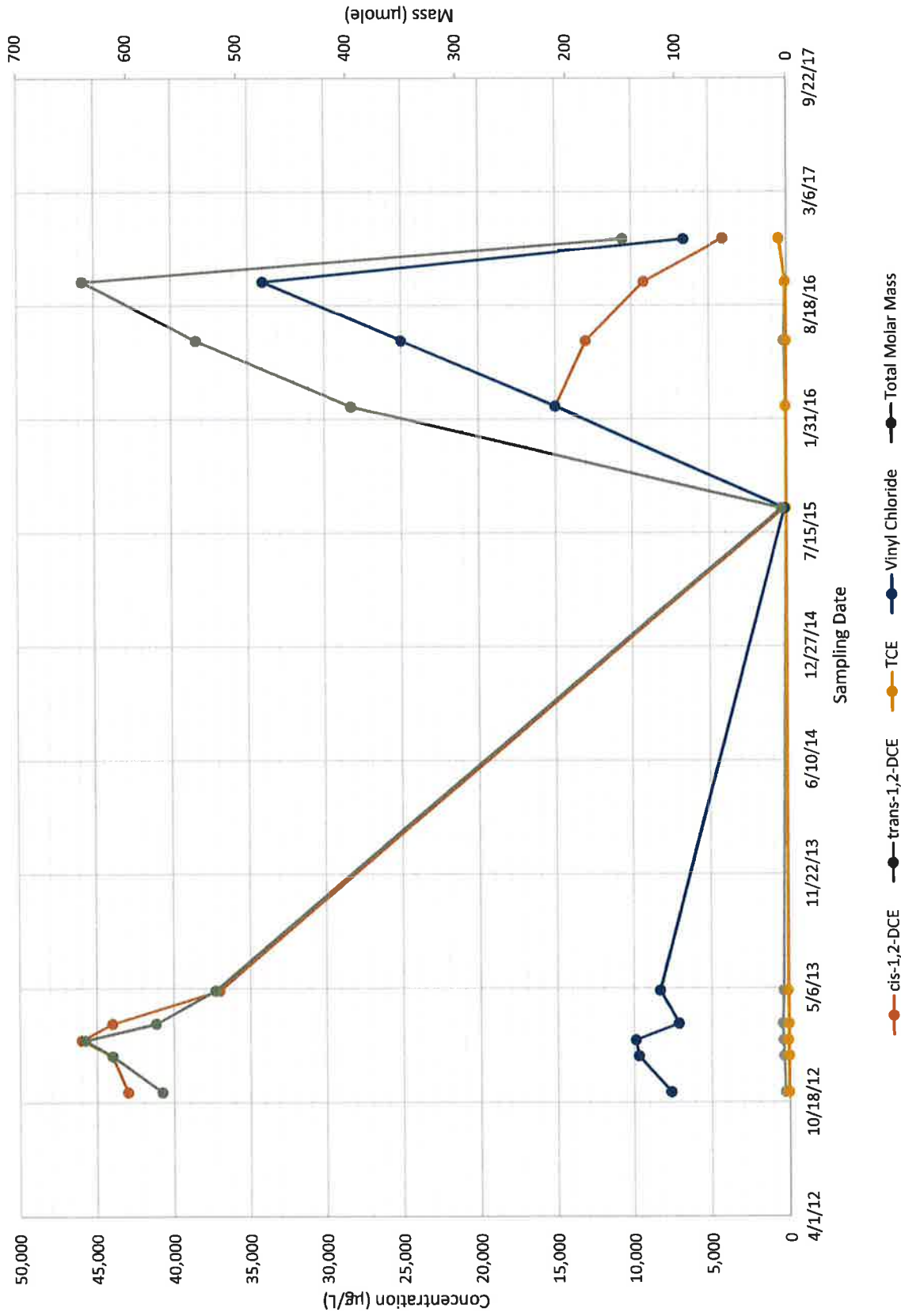
amec foster wheeler

TREATMENT ZONES, ARRAYS AND WELL LOCATIONS

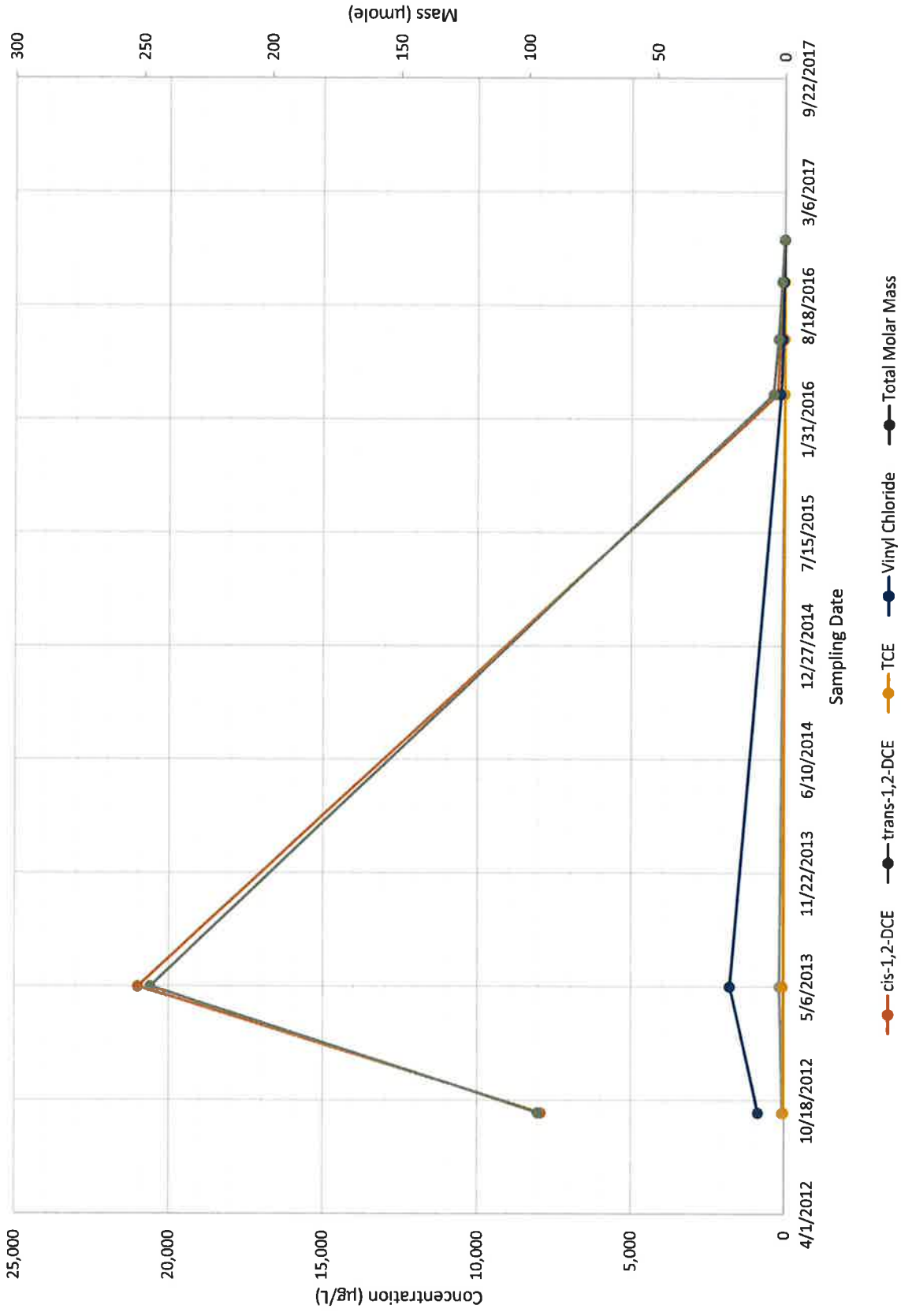
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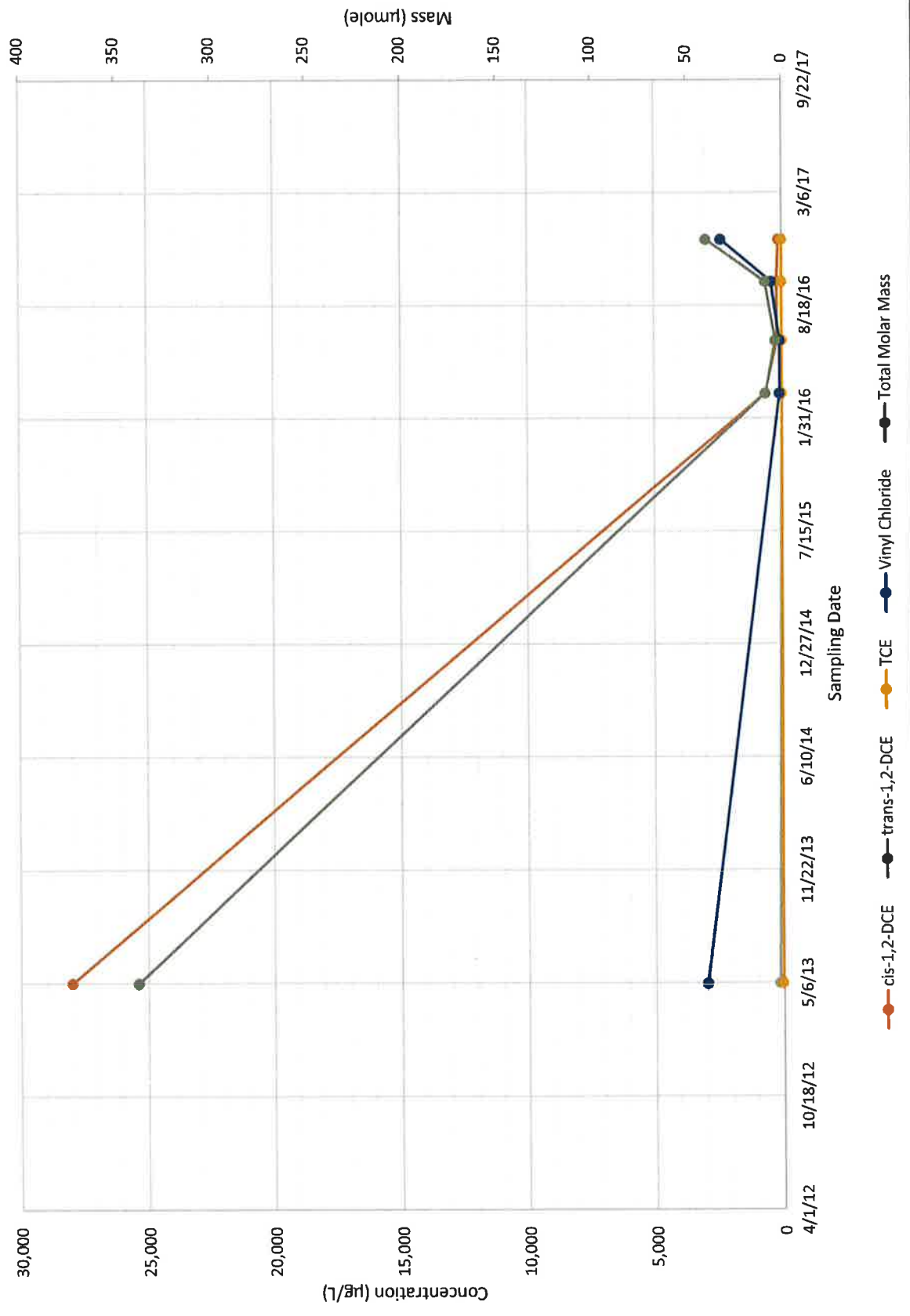
PM-3



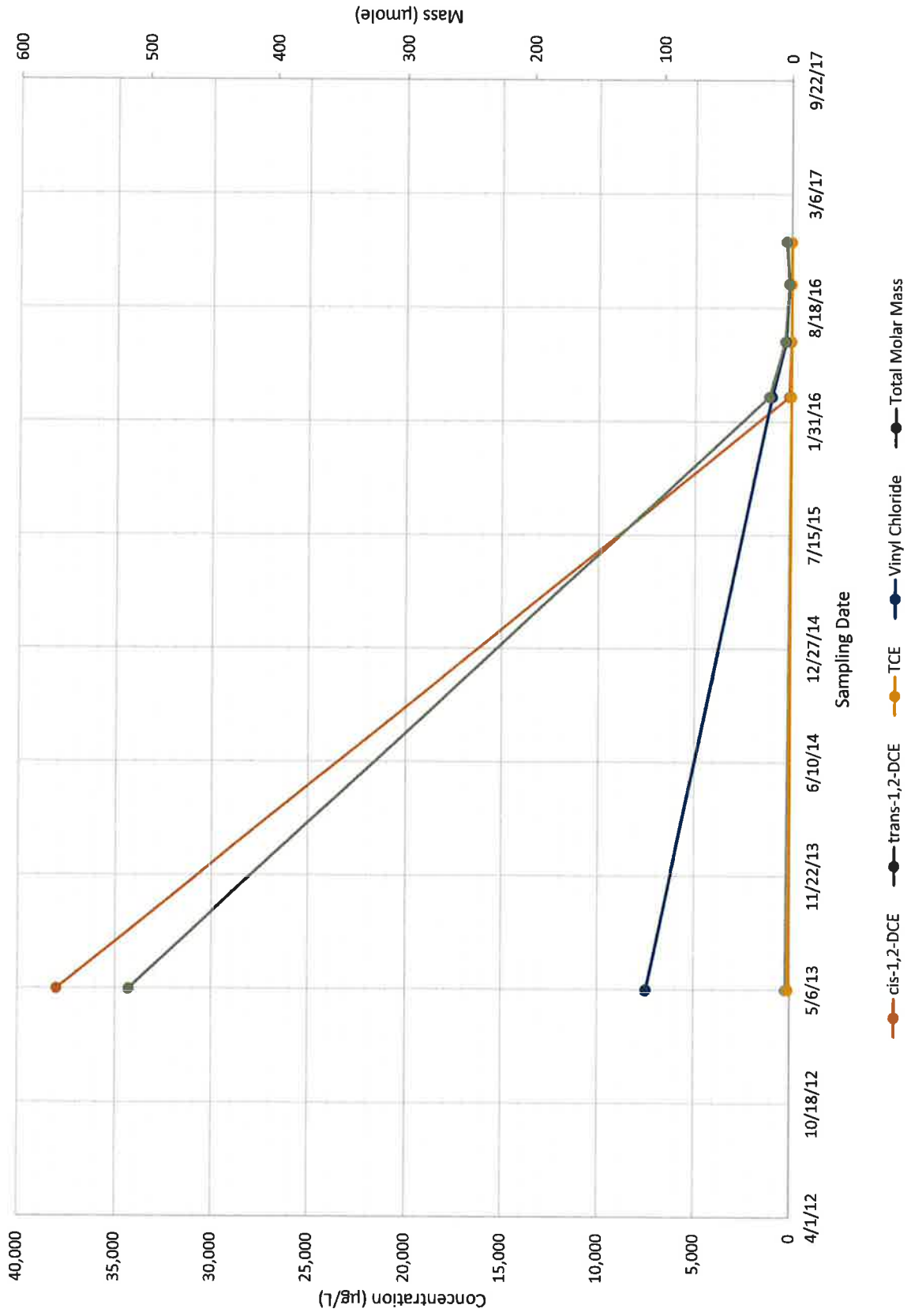
MW-67



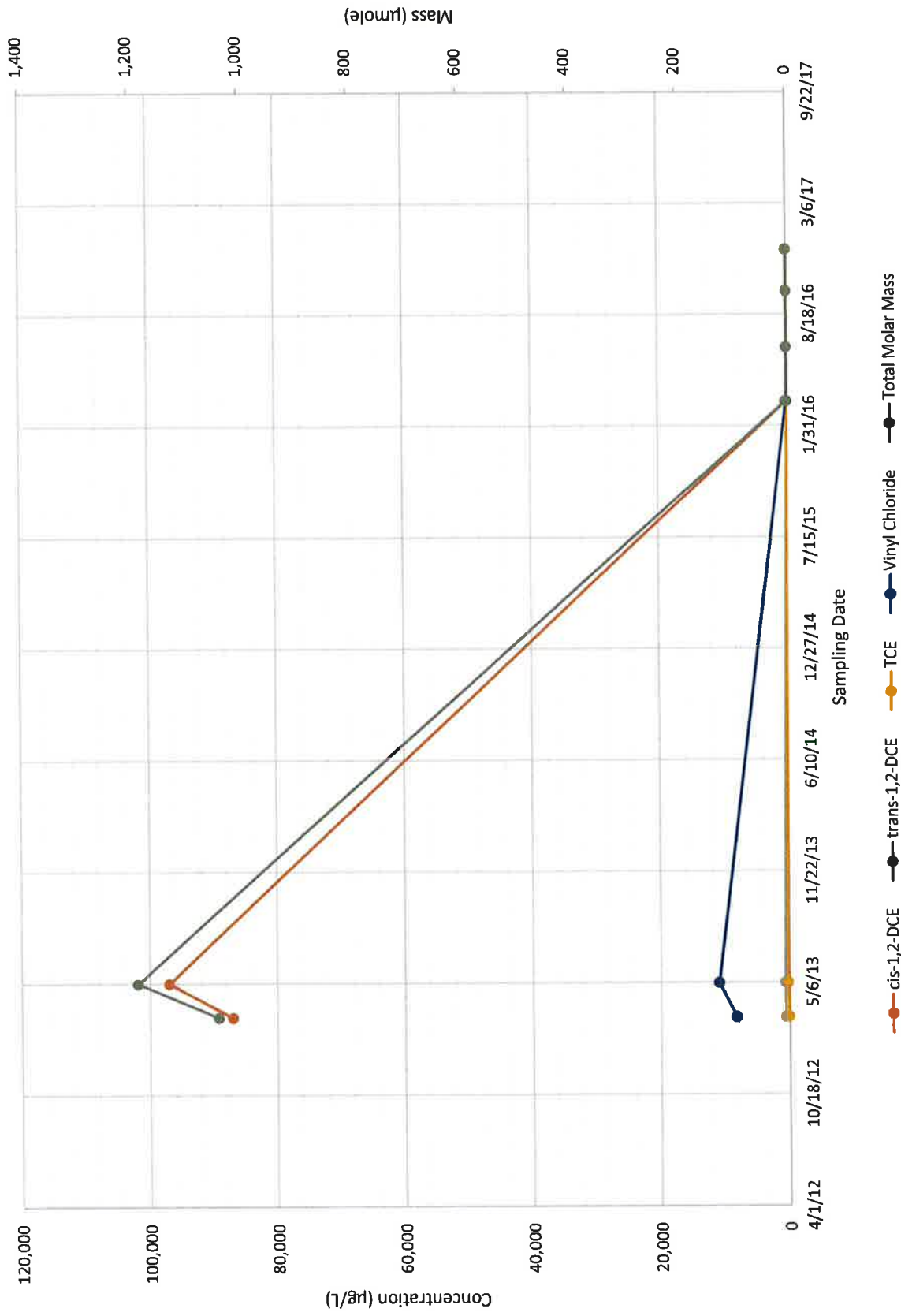
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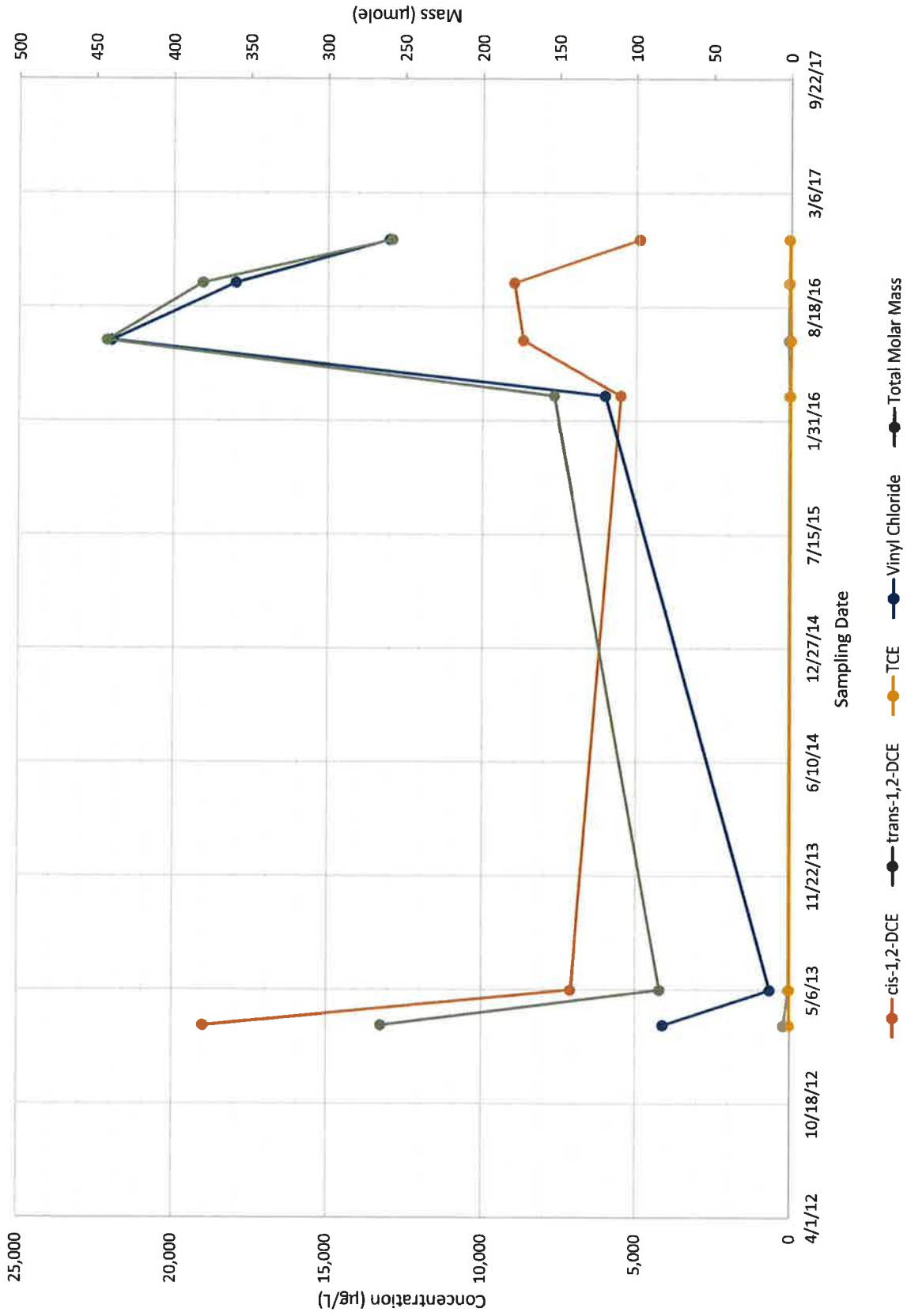
MW-71



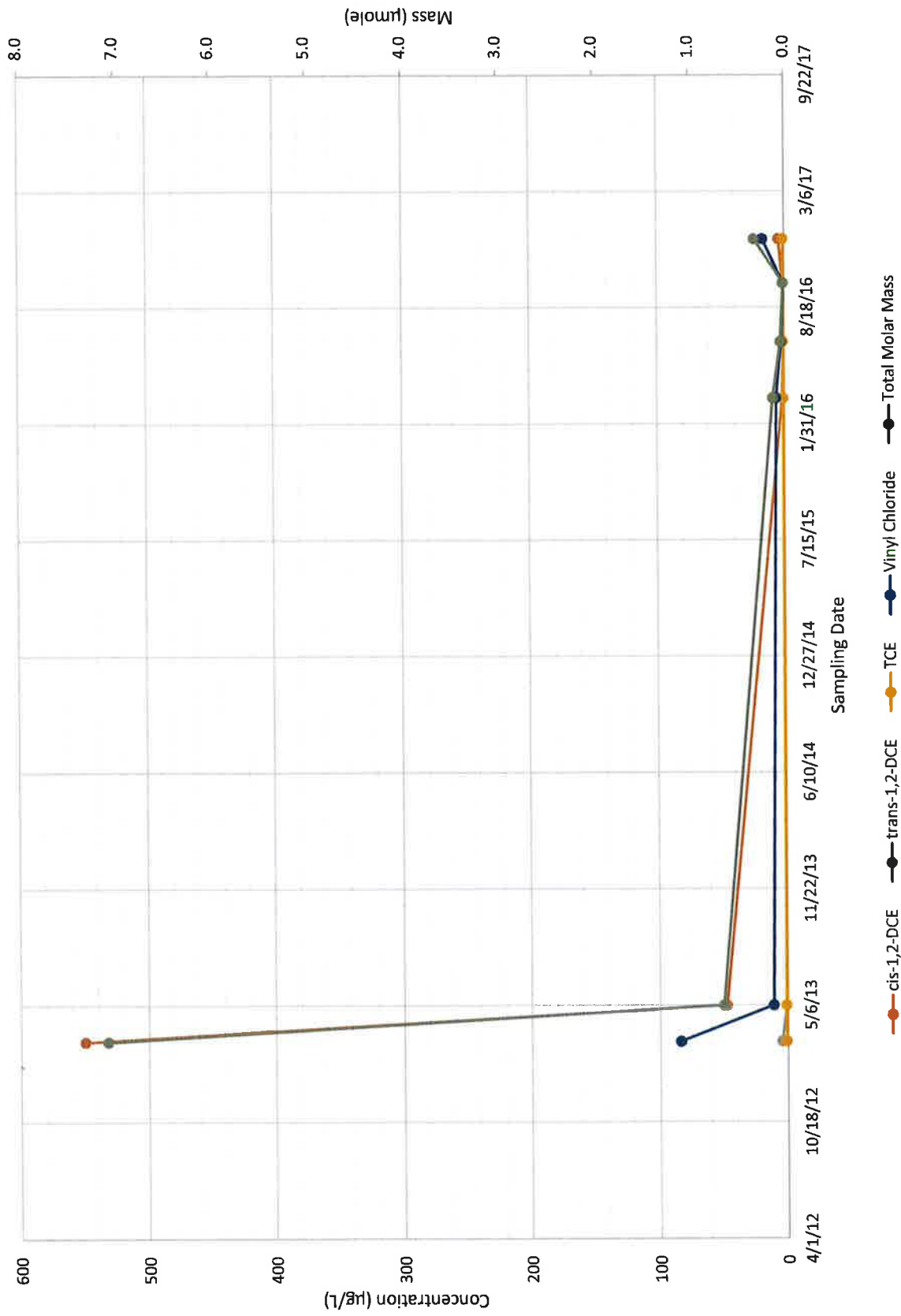
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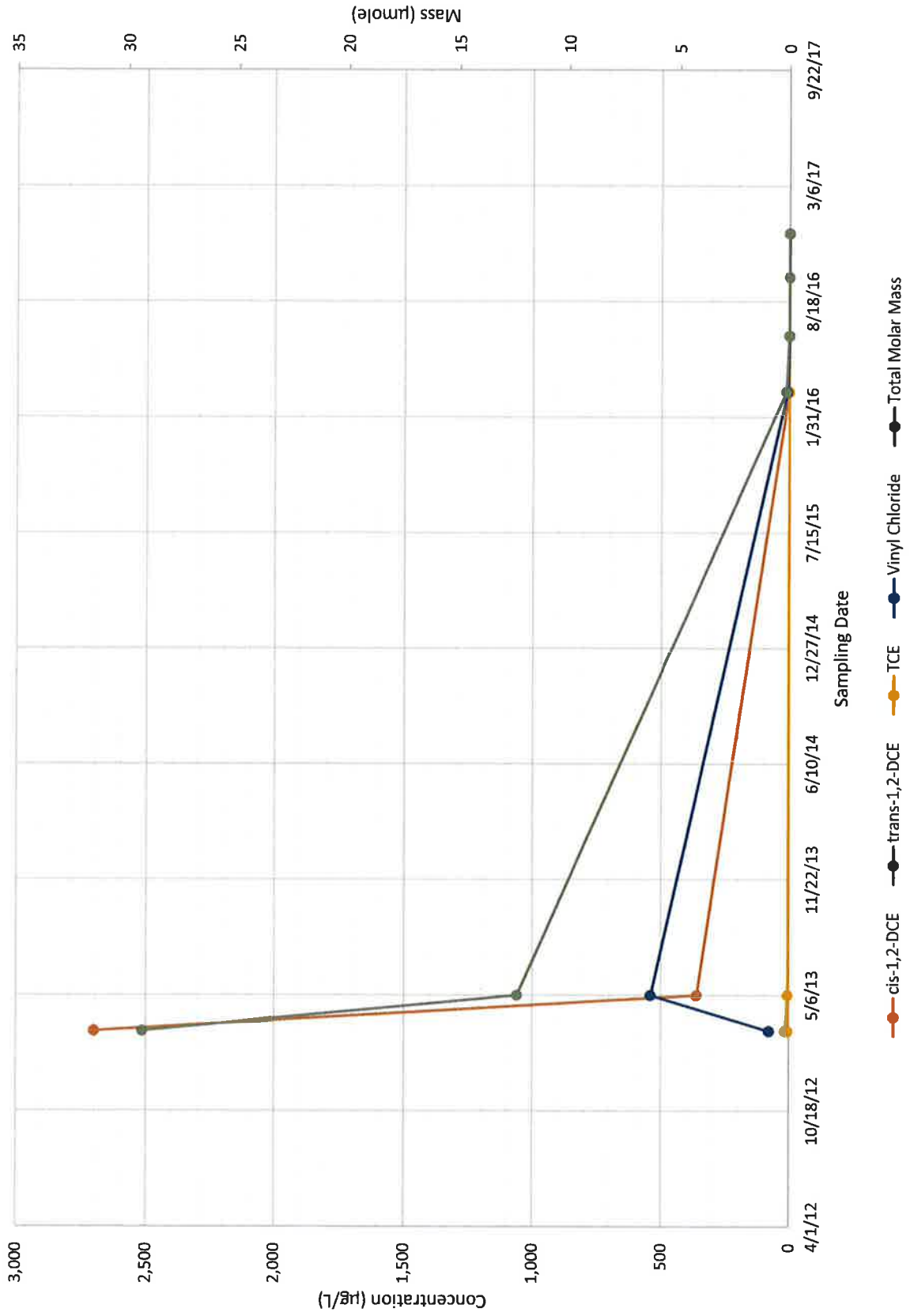
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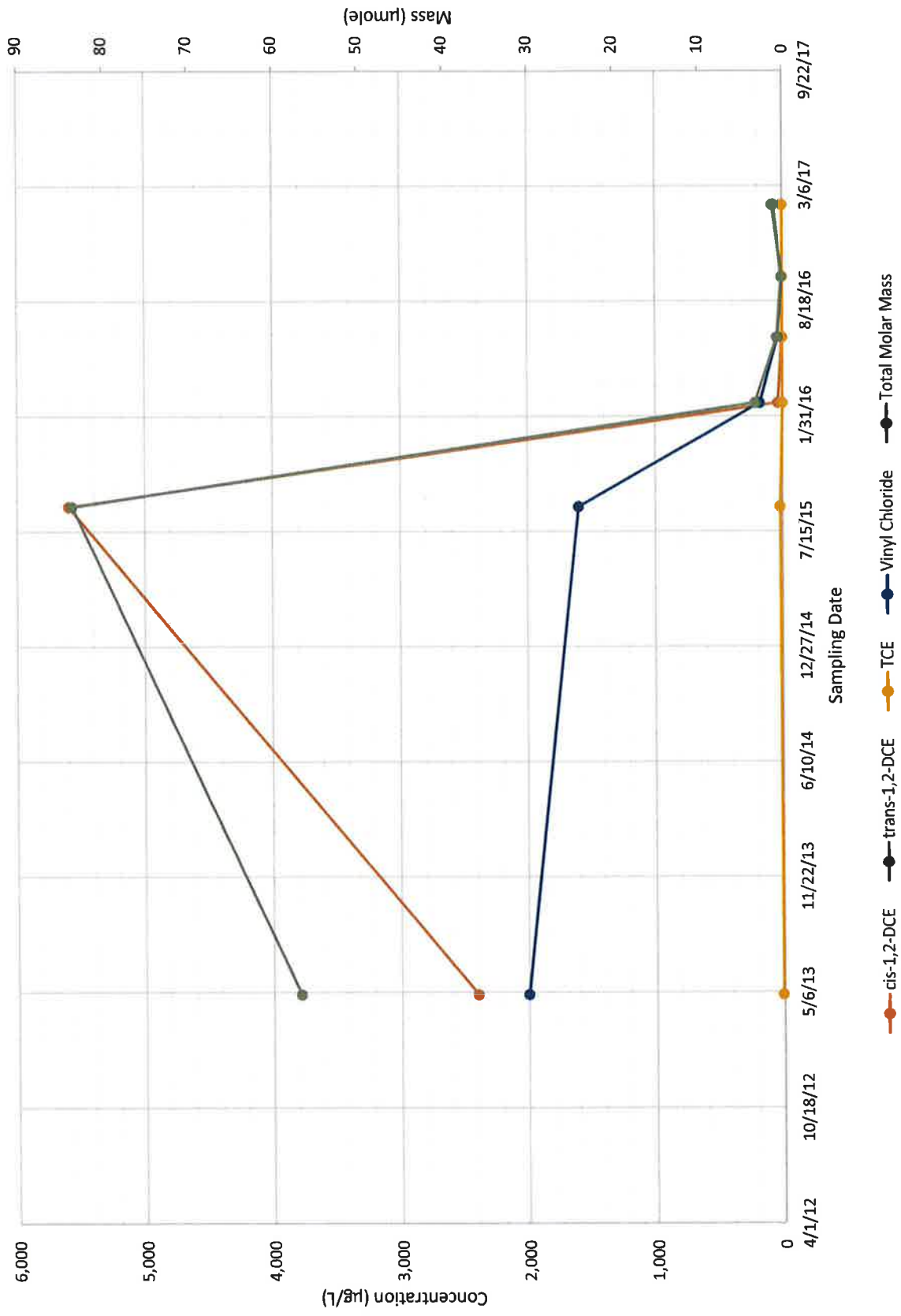
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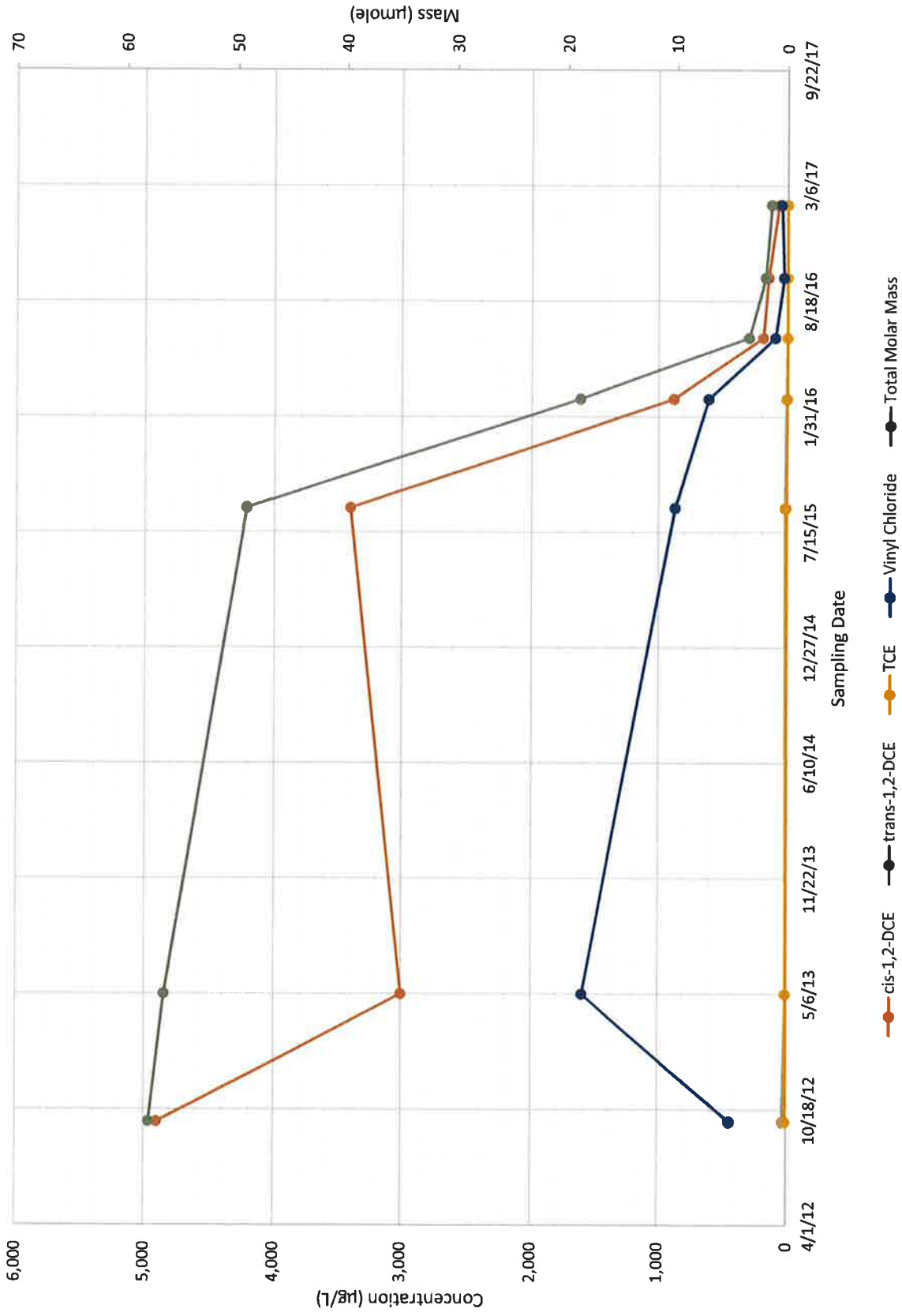
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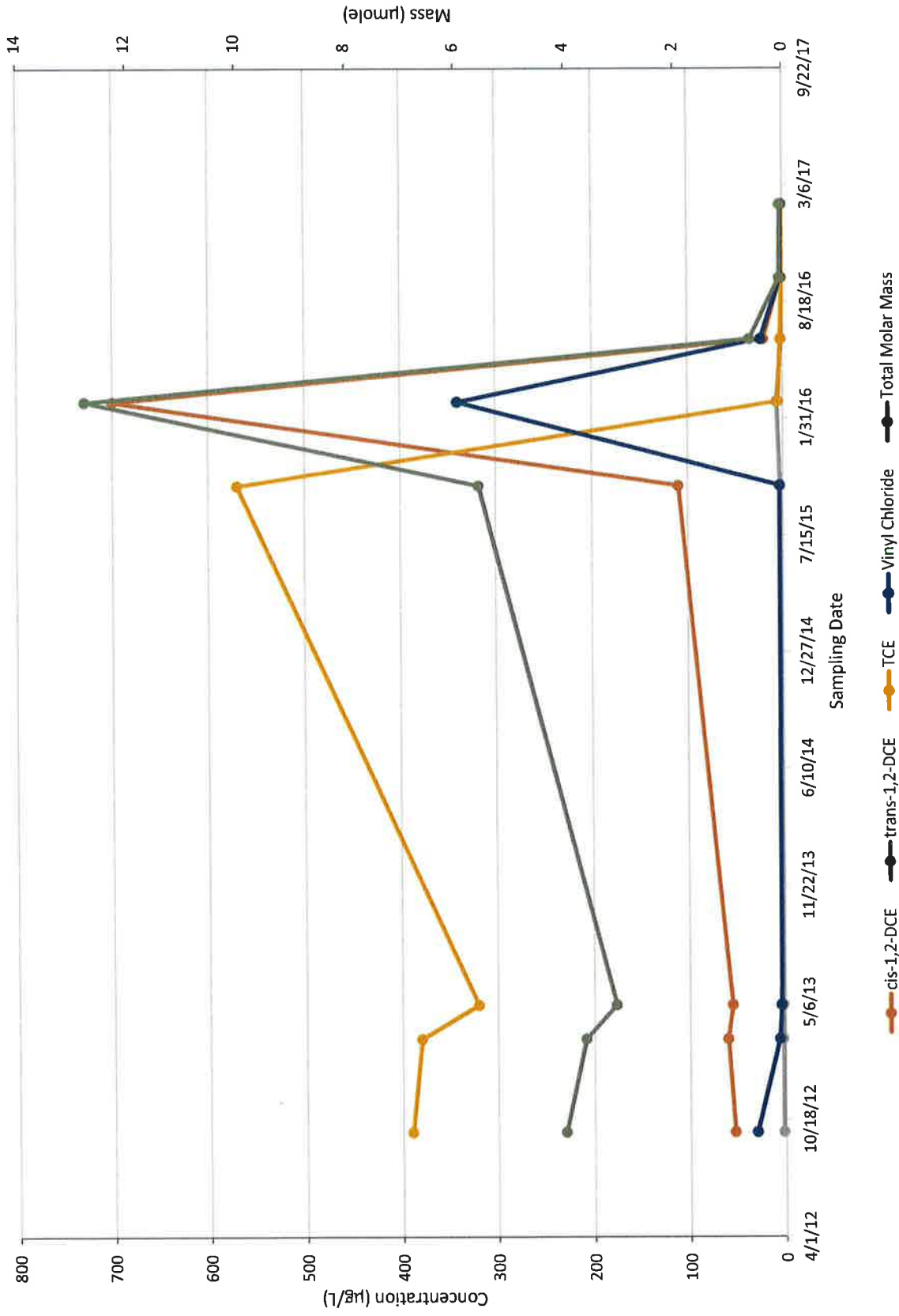
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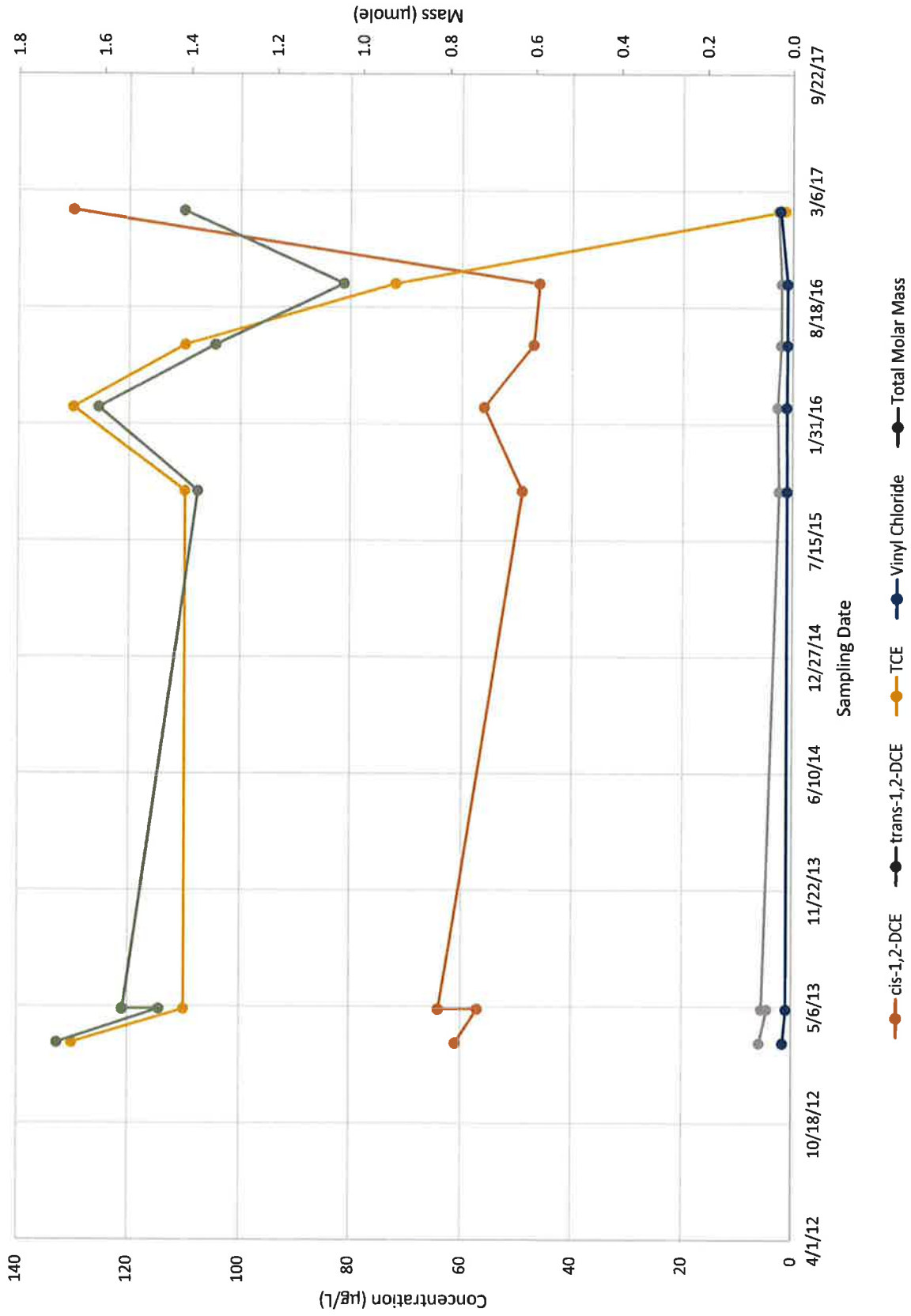
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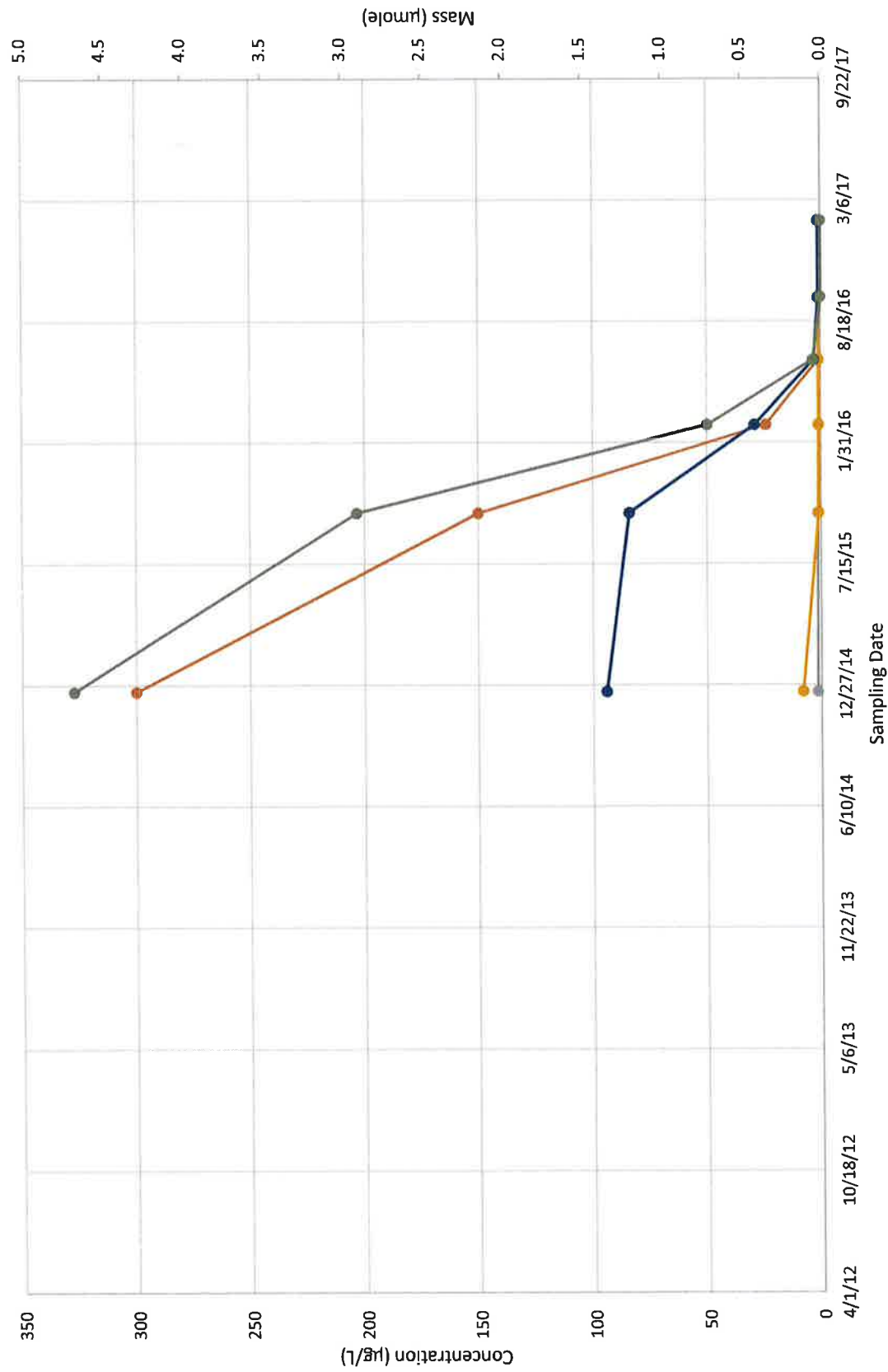
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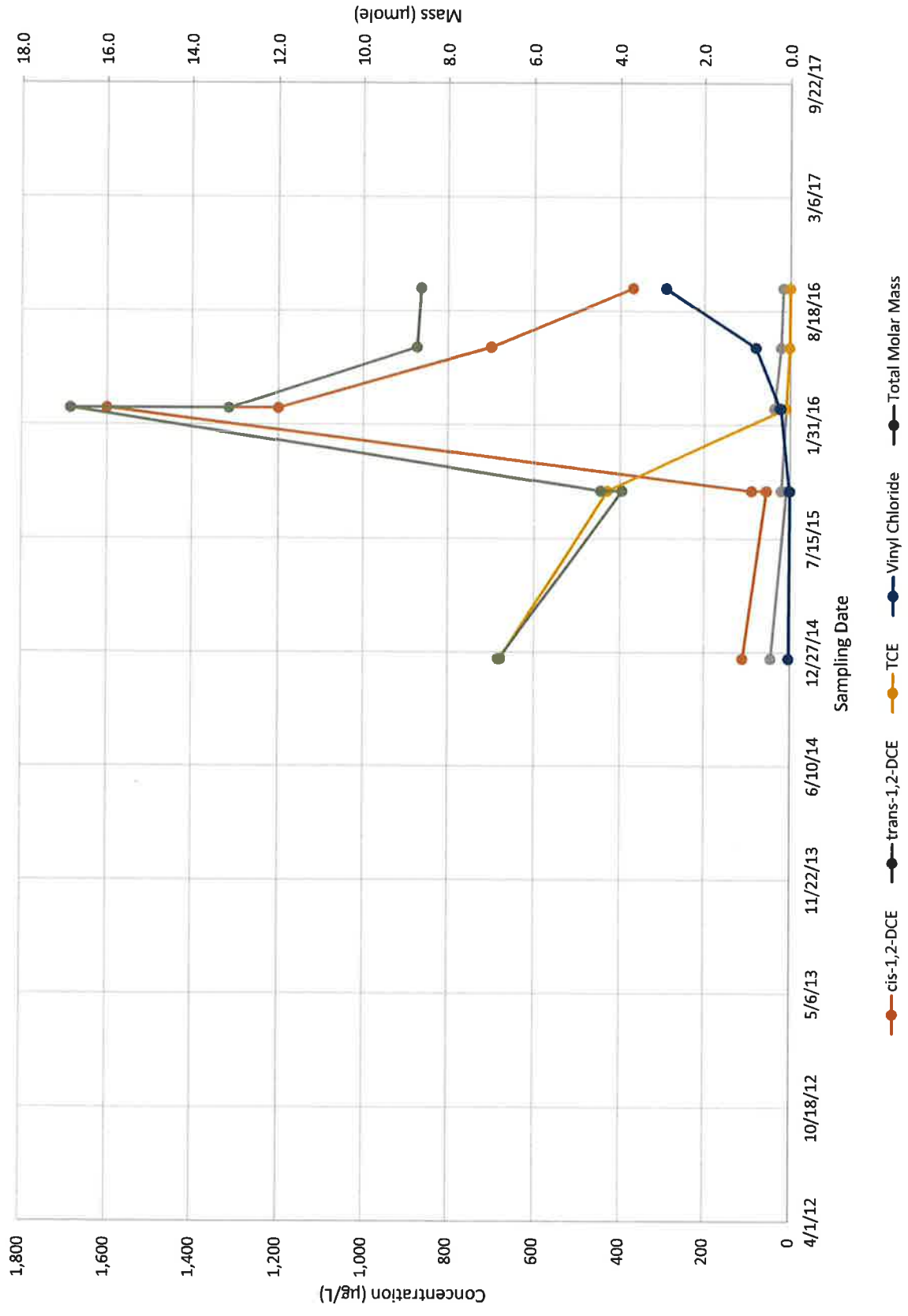
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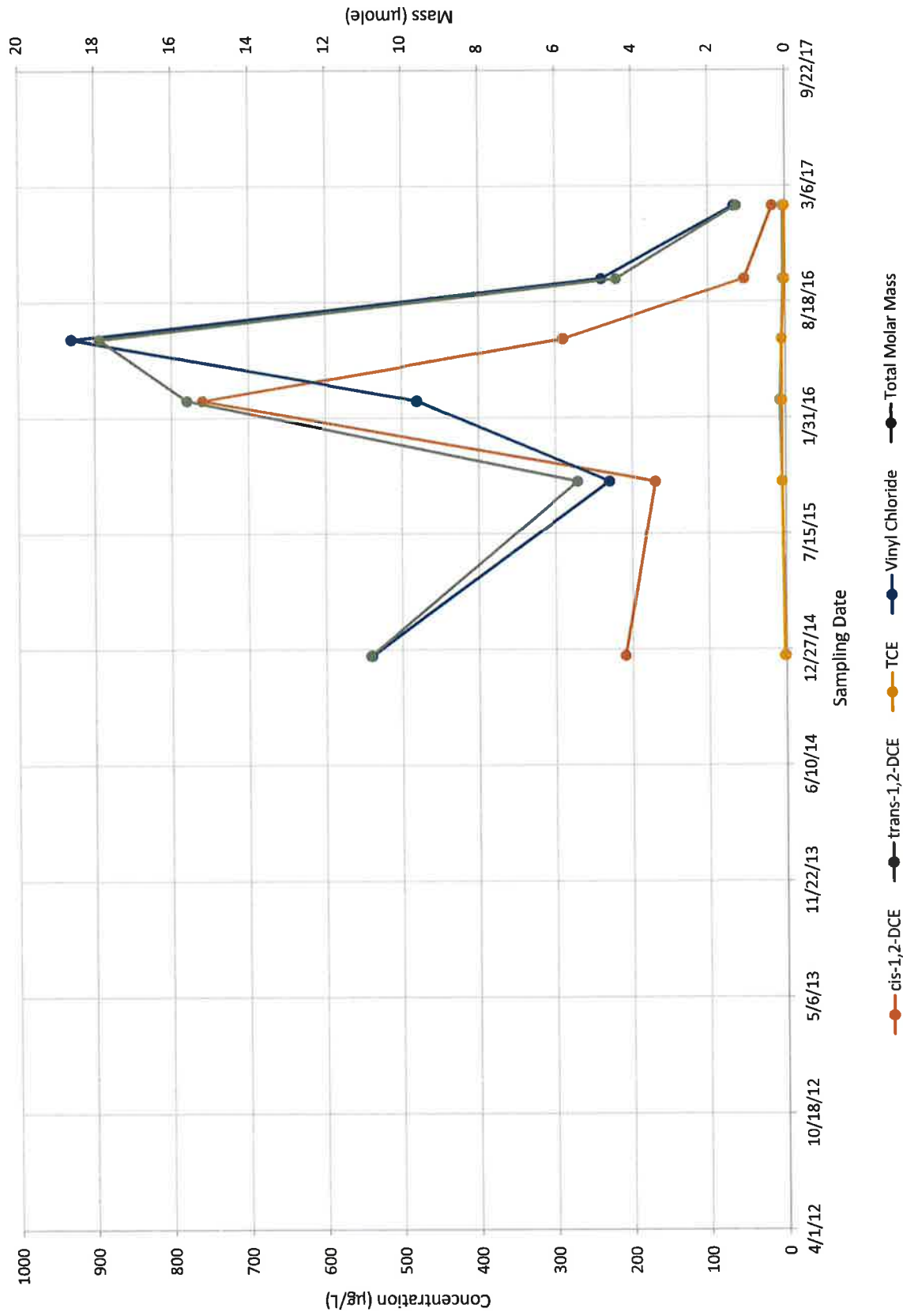
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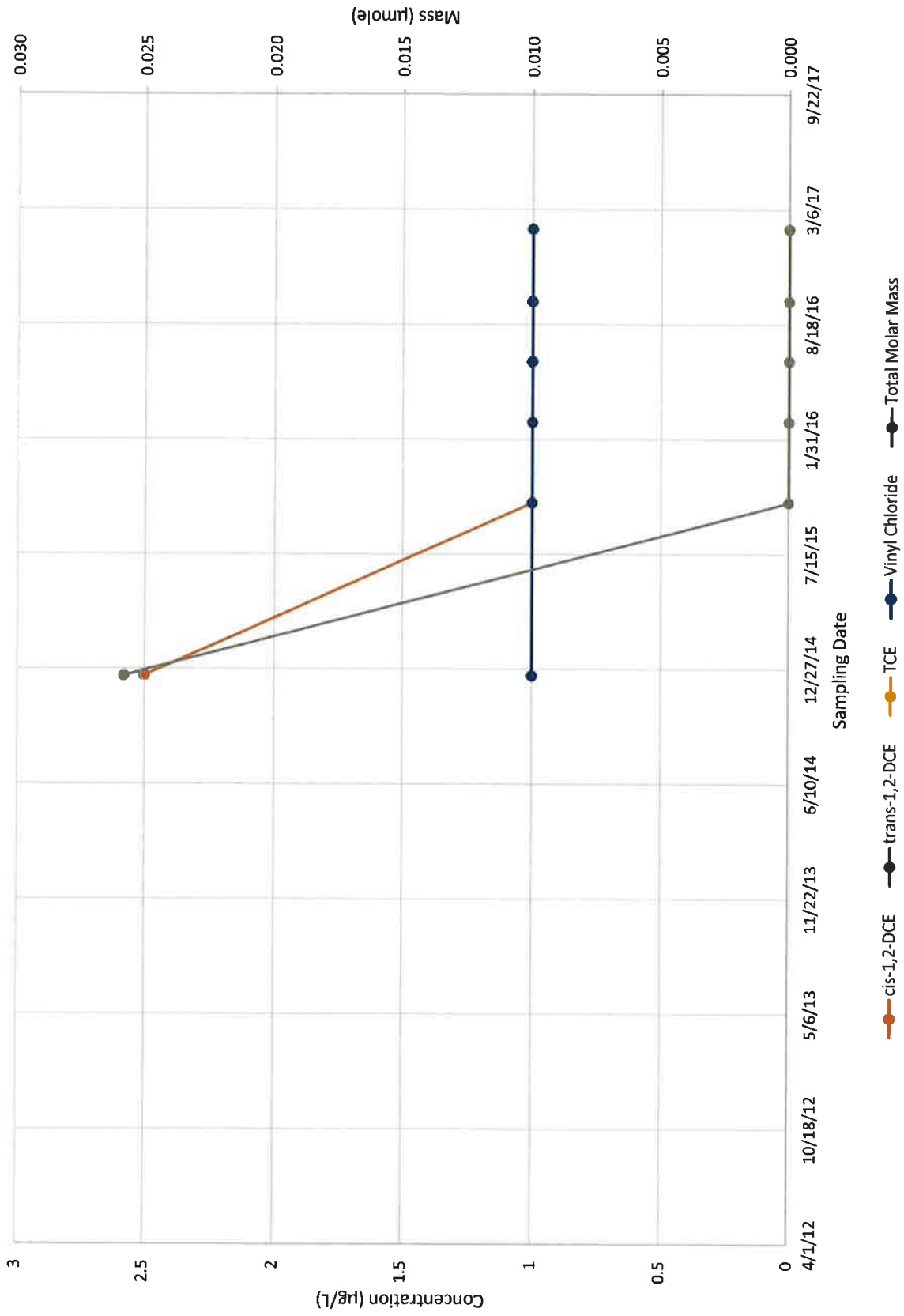
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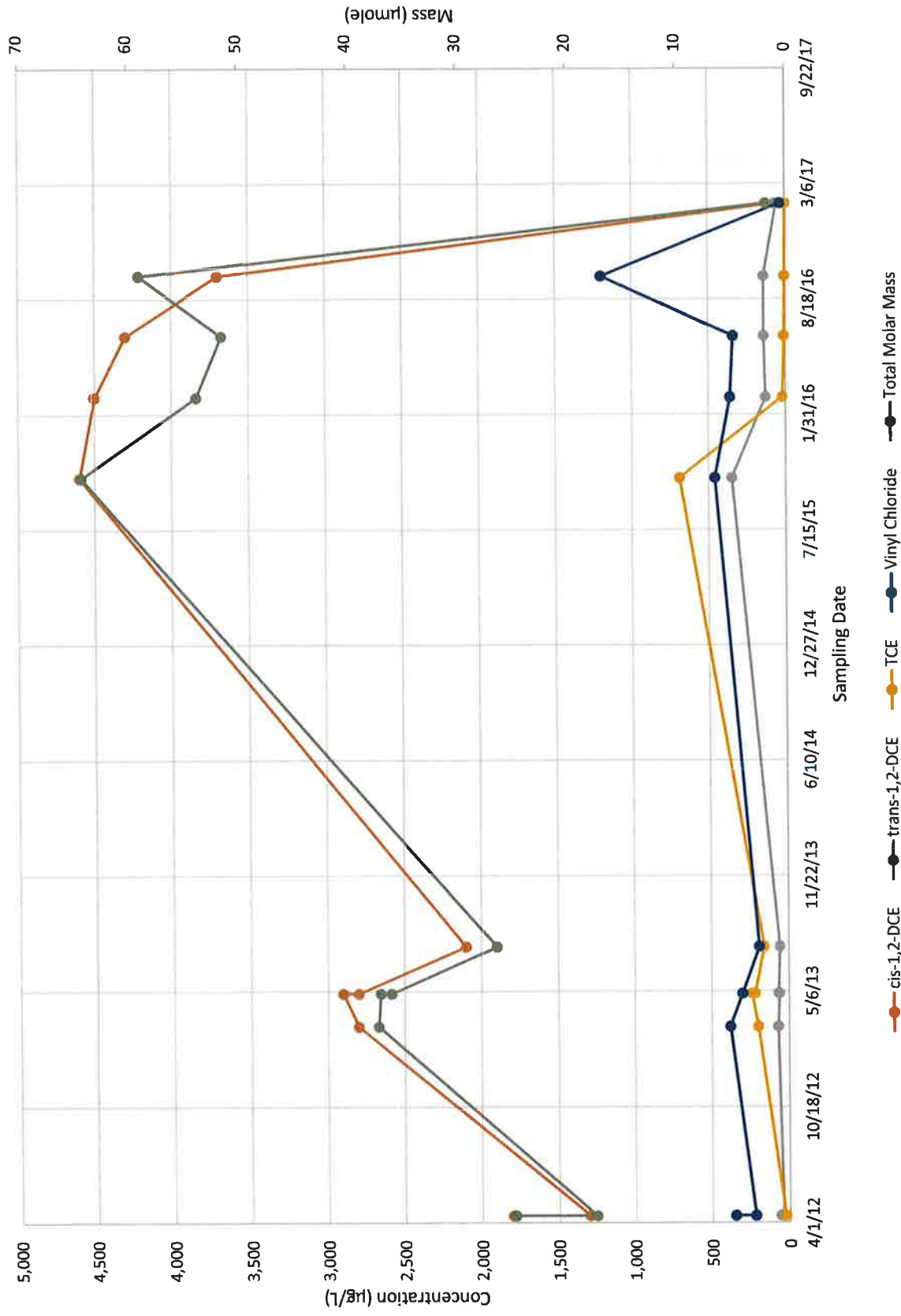
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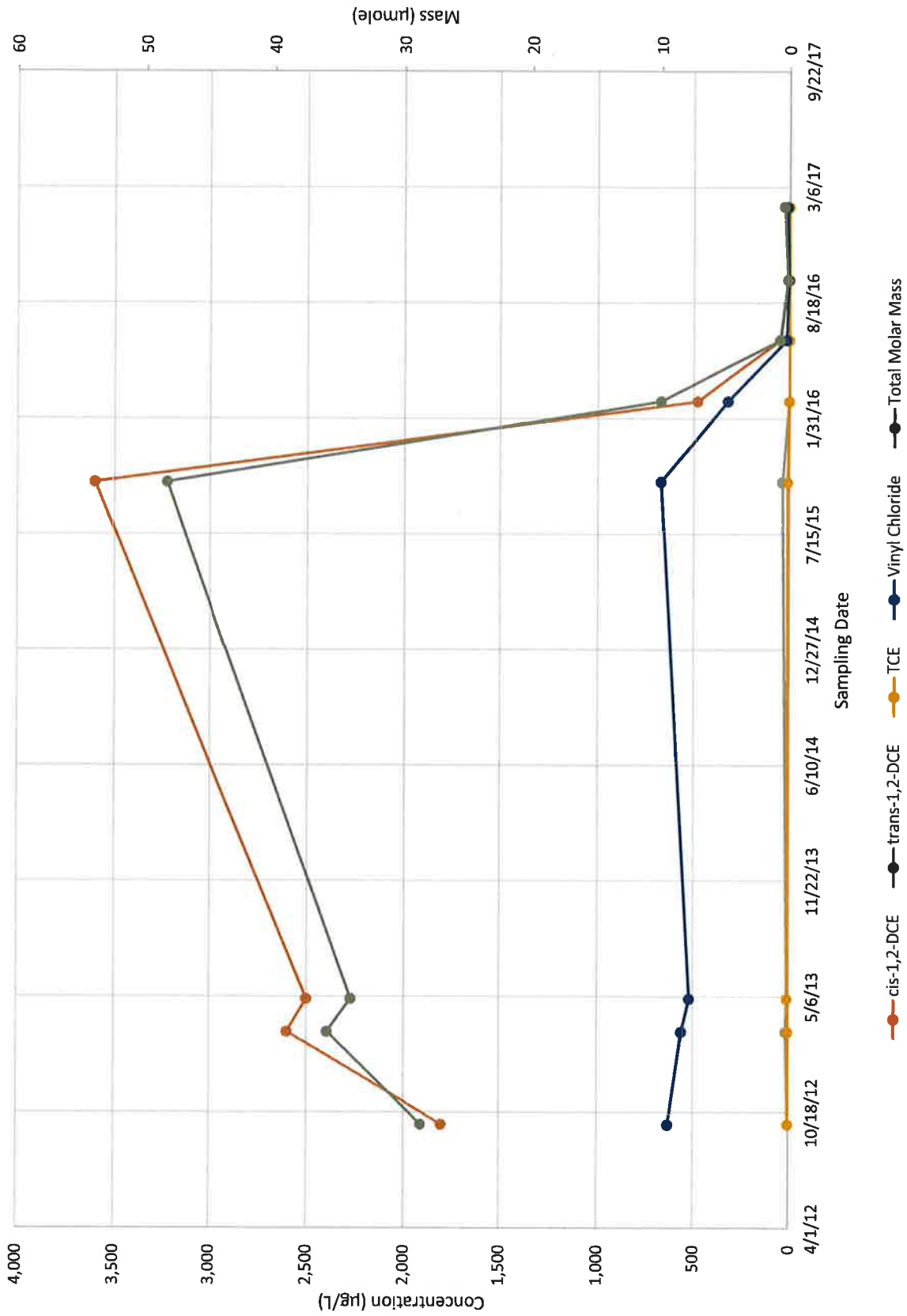
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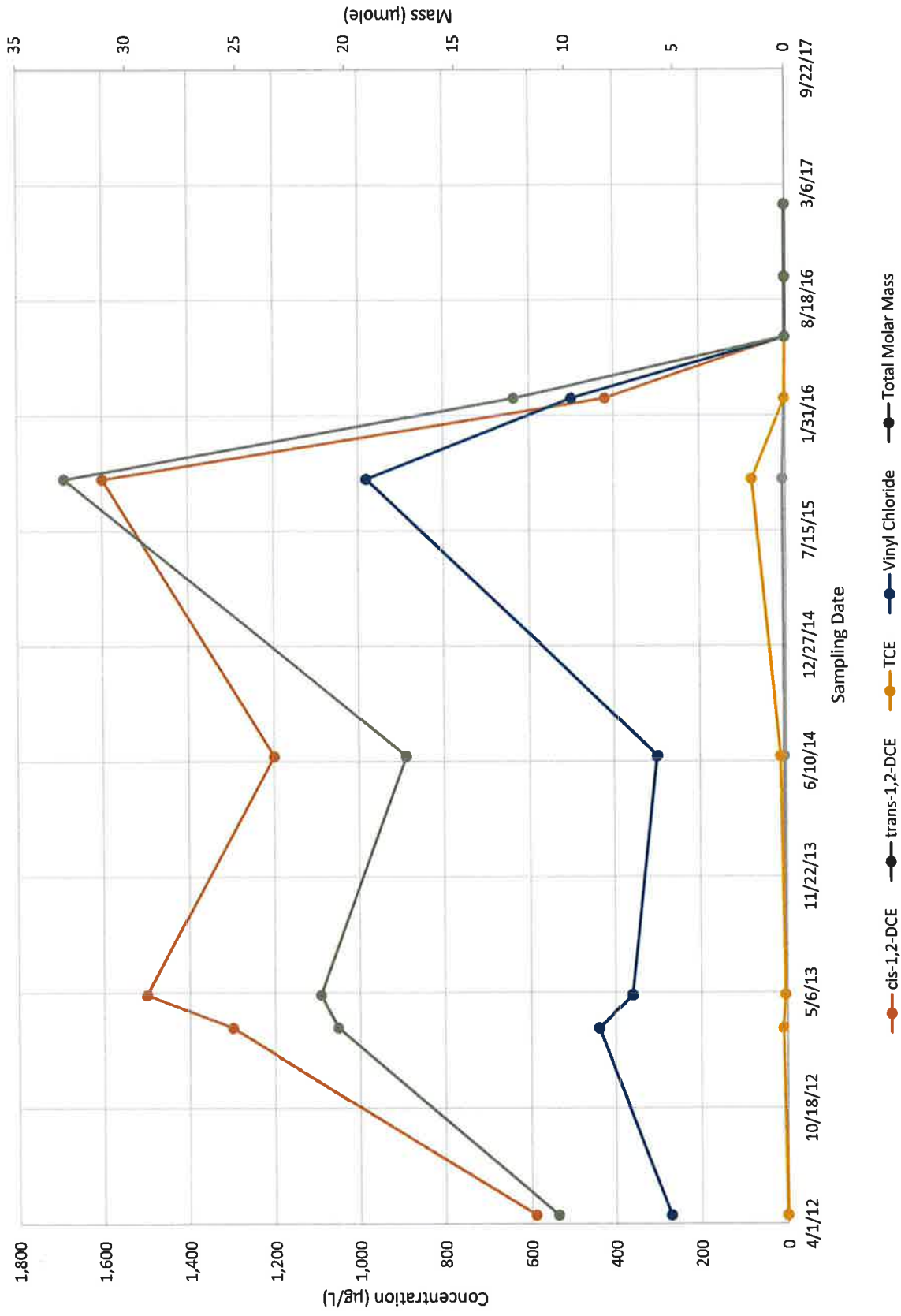
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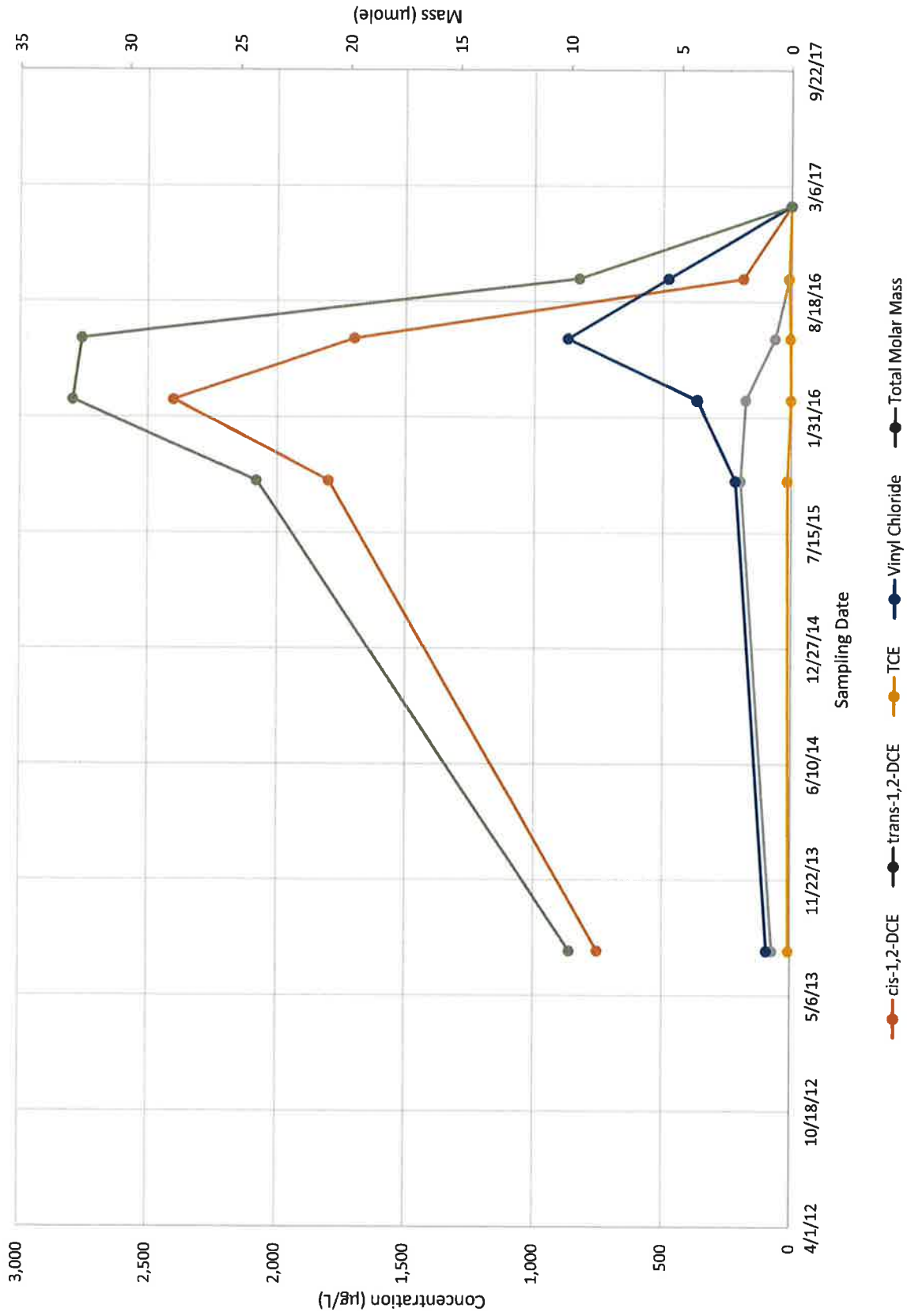
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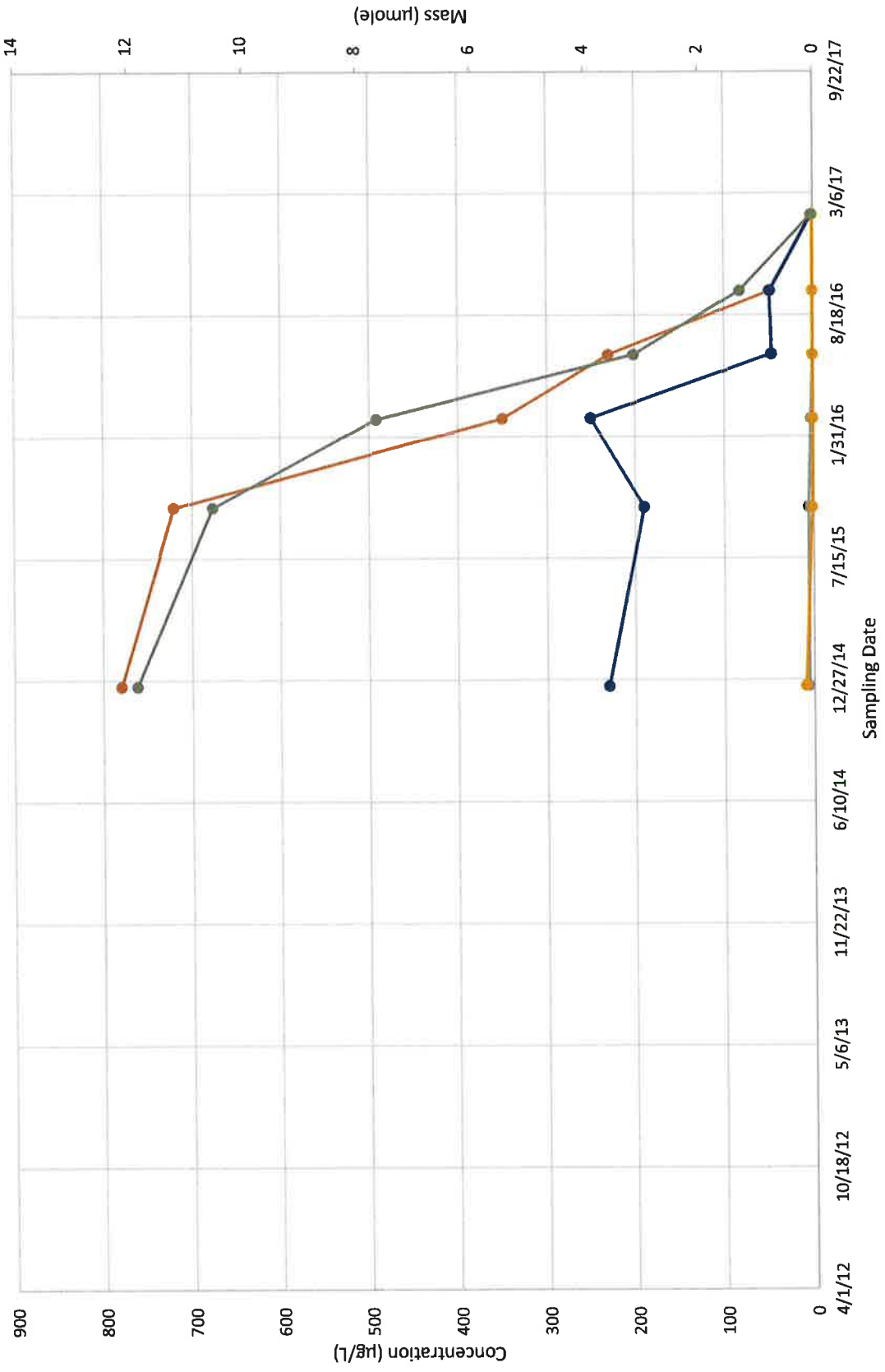
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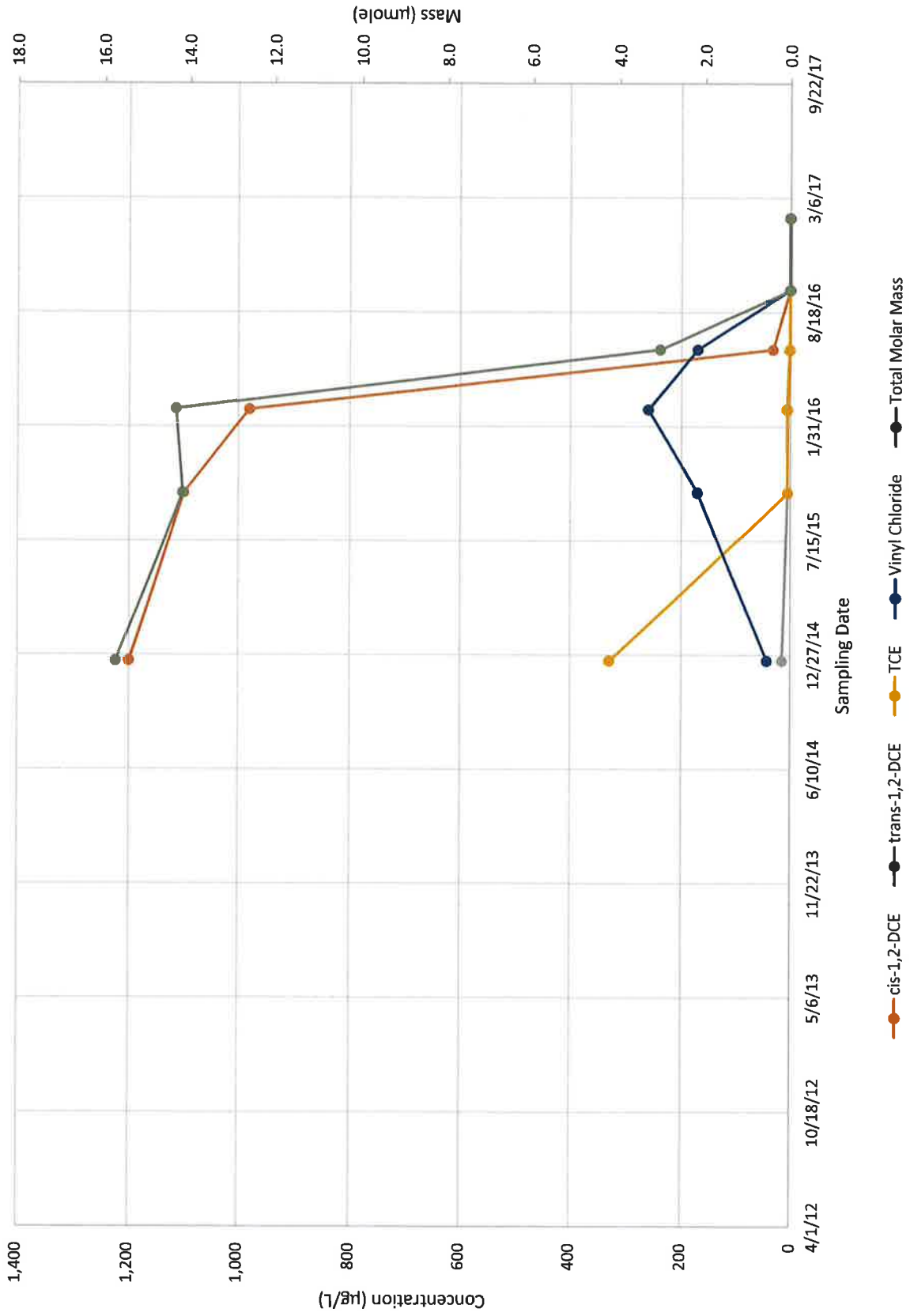
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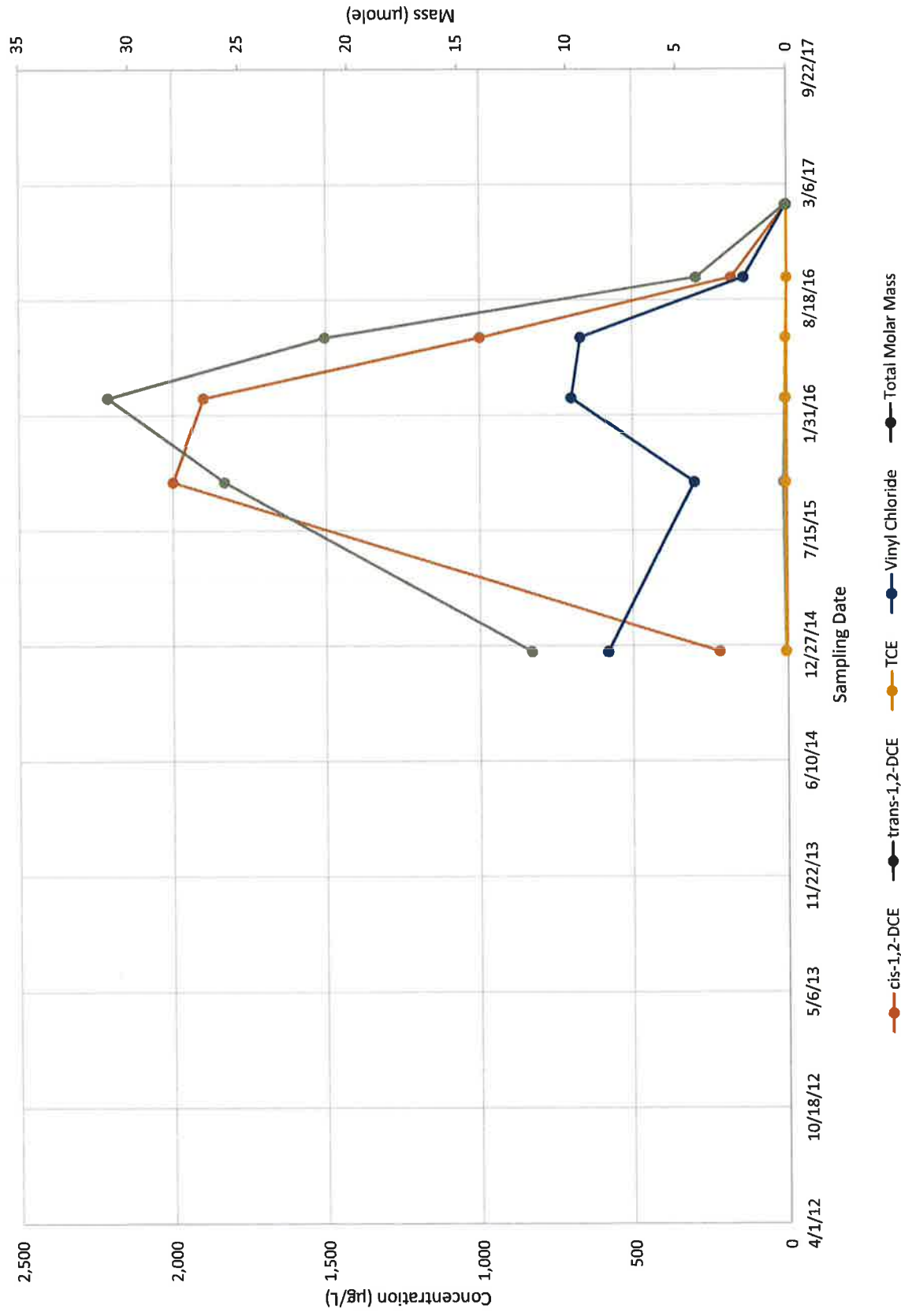
OW-5(16)



OW-5(35)



OW-5(44)



MW-17

