

Meeting of the South Richland Conservancy District Board of Directors

May 18, 2023

ZOOM (On-line) Meeting

In attendance for the Board were: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk

The minutes from the District's Annual Meeting on February 16, 2023, were approved {Note: Doug Garvison was not on the call at the time of voting}.

Rich Martin provided a report on the water line's operation. Daily average water usage for February was 5703 gal.; for March, 4,529 gal.; and for April, 5,414 gal. The Consumer Confidence Report was mailed. The back flow preventer device was tested and passed. Hydrants were recently flushed. Rich attended the IFA Water Resources meeting.

There was discussion with regard to options for maintaining the ability to read individual user water meters. Each option would cost thousands of dollars. It was felt that at this time there was no need to further explore any options because the information of individual meter use is not utilized by the District for any reason and, therefore, there is no current need to capture it.

There are meters at the point where the City supplies water to the District and at the booster station. It is felt that these are sufficient for compliance with IDEM requirements regarding measurement of potential water loss. Reports of the meter readings at these two points are sent to IDEM monthly.

A locate request was recently received regarding a river crossing. There was some concern expressed as to the need for the entity doing the work to be cognizant of the water line in drilling borings.

There was a discussion of the City sewer line project, which involves a lift station at the Republic Landfill and six inch main down to the Dean Dairy property. Andrew Cochran, the engineer for the project, described the project and responded to questions. The project would involve directionally drilling on the east side of N Old US Highway 31, where the District's water line is located.

The project had been put on hold but has now been reactivated. 80% of the design has been completed. There still needs to be an agreement put in place with Republic. There is also the need to obtain some easements, which might delay things. The intent is to have the project ready for September when funding is expected to be available.

There was some concern expressed as to the protection of water line laterals during the sewer line construction process. Rich will provide to Andrew the "as built" plans for the water line.

The meeting was ended early due to technical issues.

The Board's' meetings for the remainder of 2023 will be as follows: August 17; November 16. Each will start at 5:30 p.m. They'll be held by Zoom.

The meeting was thereupon adjourned.

Submitted

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

Jamieson Schiff, Treasurer/Financial Clerk