

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

May 21, 2015

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 February 12, 2015 Board of Directors meeting were approved.

Rich Martin provided a report on the water line's operation. Rich said that five or six times over the past several months there has been an abnormal pressure loss in one of the three booster pumps. Some water was noted on the floor, perhaps associated with issues with the upper sealer. Rich contacted the installer of the system, who recommended continuing to run the system until we can pinpoint the issue. The pump has been working fine since. The only time all three pumps have been needed was when the water line was breached during drilling in connection with site remediation activities. Rich provided cost information for repair of the pump and/or purchase of a new one. It was decided that a new pump would be purchased now as a backup in case of failure of the existing pump.

Rich provided a letter notice from the Department of Environmental Management regarding the failure of the District to monitor and report for the presence of certain disinfectant by products, specifically Trihalomethanes and Halocetic Acids. The City of Rochester tested for this but the District apparently should have as well, which is to be done on an annual basis. Rich will respond to DEM and has scheduled the 2015 testing for July. The issue will be referenced in the District's annual Consumer Confidence Report, which will be mailed to District property owners in June, as required by statute. Rich shared a draft of the Report with the Board.

There was a discussion regarding water line hydrants and whether they are breakaway types, a question that arose at February's meeting. There are 21 hydrants and reportedly 15 are breakaways. It is not clear which ones are breakaway as it is not evident by flanges, which would typically be visible. Rich is looking into getting back up flanges. It was noted that each of the hydrants could be shut off in the case of an emergency.

Flushing of hydrants is scheduled for every six months. It was noted that during the last flushing event there was not any heavy discoloration in the water.

Paul Stork from Amec provided an update on the groundwater remediation project. There will be significant use of water in connection with injections during site remediation activities. Amec will be filling up 2000 to 3000 gallon totes, typically during the hours of 7:00 a.m. to 7:00 p.m. Injection rates are expected to be 100,000 gallons a month with daily rates up to 10,000 to 15,000 gallons. The first set of injections will run during June until September. If there are water pressure issues then Amec

can make adjustments such as filling the tanks at a slower rates and providing extra tanks to increase water storage capacity.

Paul provided a site plan and photos of the treatment area and injection well arrays, a copy of which are attached to these minutes. There are 164 injection locations, involving 304 wells. Some of the injection wells are "stick up" wells due to artesian conditions. Behind the Acument facility zero valent iron will be injected commencing in mid-June. Due to grading in that area a retaining wall will need to be installed in advance to accommodate equipment.

The injection stimulant will arrive by flatbeds in totes. The stimulant will be mixed with fresh water in a blending tank where it will then go to an injection manifold. Flow meters will be set for each injection well and the amount injected will vary depending on the amount of contamination and soil permeability. Two crews will be performing the work. Treatment Zone A, which is located immediately across Old Highway 31 from the Acument plant, will be the first treated with lactate. Inside the Acument building will be the last area so treated.

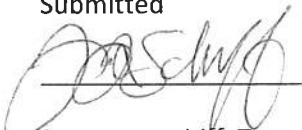
The District's annual financial report was submitted to the Fulton County Superior Court on February 20. Insurance policies for the District and for the District's Board of Directors are in place, with effective dates respectively of March 3 and April 30.

The \$2,000,000 Letter of Credit issued to the District that secures Textron's financial obligations will be adjusted for inflation to \$2,060,000 through an amendment to the LOC. The amendment is anticipated to be issued in February 2016.

The next Board meeting is scheduled for Thursday, September 10, at 5:30 p.m. It will be held at the Rochester branch of the Fulton County library if meeting space is available.

The meeting was thereupon adjourned.

Submitted



A handwritten signature in cursive script, appearing to read "Jamieson Schiff", is written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk





