

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

August 10, 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 May were approved.

Rich Martin provided a report on the water line's operation. Every other one of the hydrants were flushed in July. The generator for the booster station was serviced. Average daily water usage was 5040 gallons in May, 5056 gallons in June, and 5691 gallons in July. In August a test for disinfected byproducts was run. The annual Consumer Confidence Report was sent out to district residents. Rich has fielded a few locate calls. The waterline is buried 5 feet down below the frost line. Rich has not received any resident calls.

Paul Stork from AMEC Foster Wheeler gave an update on the groundwater remediation project. AMEC has performed six performance monitoring events with respect to the remedy. Total mass of contaminants in treatment areas has decreased by 80%. In some treatment areas, notably behind the Acument building, there has been contaminant desorption from soils, resulting in remaining higher concentrations.

The seventh performance test will be in September. Once injections are completed there will be several years of groundwater monitoring to confirm results. The casings of the 305 injection wells will be removed and the wells will be grouted.

In June AMEC performed the annual groundwater monitoring event consisting of the sampling of 92 wells. The results were similar to previous sampling.

It was discussed that IDEM reviews the reports submitted by AMEC and there was a request that IDEM communications commenting on the reports be placed on the Torx Remediation web-site.

A discussion was had regarding the administrative requirements for reelecting Board members.

The District's insurance policies have been renewed.

The Board Meeting for the remainder of 2017 is as follows: Thurs. Nov. 9. It will 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, appearing to read "Jamieson Schiff". The signature is written in a cursive style with a horizontal line drawn through the middle of the letters.

Jamieson Schiff, Treasurer/Financial Clerk