

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

August 12, 2021

### ZOOM (On-line) Meeting

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

The minutes from the Board's Meeting in May 2021 were approved.

Rich Martin provided a report on the water line's operation. Daily average water usage for May was 5,240 gal.; for June, 5,483 gal.; and for July, 4,918 gal. The air conditioning unit in the booster station was serviced; no issues were identified. A coupling needs to be replaced that keeps the pump from vibrating. The piece is available and needs to be scheduled for installation.

There have been several locate requests. The hydrants have recently been flushed twice. One resident reported yellow water but this seems to be a problem with the resident's water softener as Rich's suggestion for trouble shooting the issue appears to have resolved it. The generator has been scheduled for service.

D.A. Dodd has prepared a proposal to address the heater that keeps the back-flow preventer from freezing. The problem is that the unit won't shut off.

Rich has prepared post cards for obtaining telephone numbers from system users so that we can communicate to them alerts via text message. Rich will send them out

Paul Stork from Wood, LLC gave an update on the groundwater remediation project. He is working on a closure report to submit to the Department of Environmental Management, which he expects to occur in September. The report will describe the remedial efforts undertaken, which included over 300 injection wells.

The report will include a recommendation to maintain an annual groundwater monitoring program, with 51 wells planned. The wells would include ones behind the Acument plant where a source area is and down to the Tippecanoe River. They would also sample the groundwater vertically. Annual testing is planned for October.

Paul provided a chart reflecting groundwater contamination reductions in the treated area over 97%. It will take some time for reductions downgradient of the treated area due to its distance.

The wells that will no longer be used will require closure in accordance with IDEM regulations. This will likely occur in the 2022/2023 time-period.

The Director's seat held by Joe Hunting will be up for election in February 2022. Applications, which must include five signatories in the District, are due December 1.

As a reminder, the Letter of Credit to secure Textron's obligations will be amended in February 2022 to reflect the rate of inflation over the past three years when it was last adjusted. A new amount should be available in November.

The next meeting of the Conservancy District's Board of Directors is scheduled for Thursday, November 18, commencing at 5:30 p.m. It will be a Zoom Meeting due to social distancing measures.

The meeting was thereupon adjourned.

Submitted

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

Jamieson Schiff, Treasurer/Financial Clerk