

Board of Directors Meeting of the South Richland Conservancy District

August 14, 2024

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 Board Meeting in May were approved.

Rich Martin provided a report on the water line's operation. Daily average water usage for May was 8,266 gal.; for June, 9,599 gal.; and for July, 6,697 gal. There have been several locate requests. Rich has heard nothing further on the potential landfill leachate pipeline project.

The generator at the pump house was recently serviced. The hydrants were recently flushed. Chlorine residual remains good. There was discussion about the text messaging means of communicating the hydrant flushing activity to district users.

Due to redevelopment, there is a possibility of the City of Rochester putting another water tower on its south side.

There was discussion of an inquiry of a local business as to whether an adjacent property could connect to the water line. Rich notified the business that a connection would not be possible.

The amount of the Letter of Credit securing Textron's obligations to the District will be amended in February 2025 to account for the prior three years' inflation rate. The new amount will be \$2,717,416.

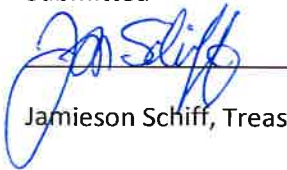
WSP is conducting the annual groundwater sampling in August. Results will be shared at the November meeting.

Rich will report at the November meeting on efforts to increase the text message group of District water users. It is planned to reference the text message group in the November meeting notice.

The District's Board meeting for the remainder of 2024 is as follows: November 13, commencing at 5:30 p.m. This will be a Zoom on-line meeting.

The meeting was thereupon adjourned.

Submitted



Jamieson Schiff, Treasurer/Financial Clerk