

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

August 21, 2013

Fulton County Library, Rochester Branch

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

The minutes from the May 15, 2013 Board meeting were approved.

Greg Myroth from AMEC provided an update on the water line project punch list. He said he believes that just about every issue has been addressed, with remaining issues regarding some county ditch areas.

One resident on Old U.S. Highway 31 complained of a stale taste to their water over the past couple months. Water line operator Rich Martin will look into it. Rich indicated that if any users are having issues with their water they should let him know. Rich said that it is on his list to address plumber straps to avoid any water hammer issues. Rich will be retiring from his job with the Town of Bremen at the end of August.

One or two homes have also experienced discolored water. This is believed to be linked to a water softening issue and/or internal piping in the home and should clear up over time.

A resident on E 375 N said that they were having an issue with a culvert on their property. AMEC will take a look at it.

A resident on E 425 N indicated that they were experiencing air in their line.

A resident on E 425 N is continuing to experience water pressure issues. While the installation recently of a bladder tank has made the water pressure more consistent, the pressure continues to be below what they had when they had with their well, which was at 60 PSI. AMEC will look into what can be done to raise their water pressure, beginning with review of what their current water pressure is. Greg Myroth explained that his preference was to address their individual issue rather than implement a system-wide solution, such as installation of an additional booster station, because that could raise other operational issues. It was noted that it was hoped that this homeowner's water pressure issue would be resolved by the next Board meeting in November.

An emergency response plan for the Conservancy District has been prepared and a copy will be kept at the booster station. As part of that plan, contact information will be included for all property owners so that they can be contacted in the event of an emergency. Last week there was an area power outage, causing the booster station's emergency generator to kick on.

It was noted that the right to water from the District is not dependant on who the specific owner of a property is within the District but continues with respect to a new buyer of that property.

Paul Stork from AMEC provided an update on groundwater remediation. The work from the pilot study performed in connection with the proposed reductive/abiotic dechlorination remedy will be incorporated into a remedial work plan to be submitted to IDEM for full scale implementation. That document is anticipated to be submitted in September. The spacing of sodium lactate injection wells in the treatment area will be based on the soil geology. Groundwater monitoring after each injection will be used to determine the frequency of injection events based on the groundwater chemistry, which will provide an idea of chemical degradation rates. The groundwater remediation process will go beyond several years. In front of the Torx facility a zero valent iron (ZVI) zone will be installed in the subsurface, involving the injection of a ZVI slurry that should degrade volatile organic compounds as they migrate through the zone.

The process for nominations to run for election to the Conservancy District Board was discussed since the term of one Board member will be expiring in February 2014. Nominations for election to the Board at the District's annual meeting in February will be accepted until December 1. Nominees must be qualified by knowledge and experience in matters pertaining to the District and nomination forms must be signed by at least five property owners. A blank nomination form will be made available on the Torx Remediation web-site.

The original Bill of Sale for the transfer of the water line to the Conservancy District, which was accepted at the Board's May 15 meeting, was presented. The document will be held in the District's bank security box.

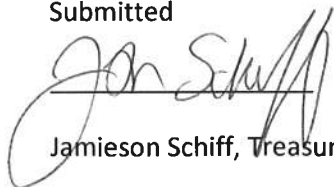
It was discussed going forward that notices will be sent to property owners two weeks in advance of each Board meeting, to make sure that property owners are aware and have the opportunity to attend. The notice will refer the recipient to the Torx Remediation web-site for additional information.

It was noted that by statute the Board is required to meet quarterly, which is consistent with its practice.

The next Conservancy District Board meeting is scheduled for Wednesday, November 13, at 5:30 p.m. It will be held at the Rochester branch of the Fulton County library if meeting space is available. The District's 2014 Annual Meeting is scheduled for February 12.

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