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

August 9, 2018

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 on May 10 were approved.

Rich Martin provided a report on the water line's operation. In early August there was a rusty water episode. It was caused by someone's unauthorized filling of a water tank from a hydrant. Rich flushed the hydrant. Rich will inquire as to who was responsible so as to prevent re-occurrence.

There have been several land disturbance locates in the past 3 months. Rich facilitated the reconnection of a house to the water line due to the fact that water service had previously been cut off.

The generator at the pump house was recently serviced. Average daily water usage was 5027 gallons in May, 5144 gallons in June, and 5712 gallons in July.

Paul Stork from Wood, LLC gave an update on the groundwater remediation project. In July the 9<sup>th</sup> performance monitoring event took place as did the annual groundwater monitoring. Paul showed figures indicating the shrinkage of the plume in the source areas since remediation commenced. Existing bio-stimulant material injected into the plume should continue to break up contaminants over the next several months.

There will be another performance monitoring event in 2018. The annual monitoring showed some decreases of concentrations. Plume stability monitoring will begin in 2019. Paul discussed groundwater movement, noting that contaminants do not migrate as quickly as groundwater because of desorption.

One of the District's directors' positions will be up for re-election to a four-year term in February 2019, that of Jamie Schiff. Advertising of the opening will be posted in the Rochester Sentinel.

An amendment to the existing Letter of Credit, which is in the amount of \$2,060,000, will be issued by J.P. Morgan Chase in February 2019. The new amount will be \$2,163,000. It is derived from looking at the Consumer Price Index rate of inflation from 6/30/15 through 6/30/18, which totals 5.4%.

The district's next meeting will be on Thursday, November 8. The meeting will commence at 5:30 p.m. and will take place at the Fulton County Rochester library branch.

The meeting was thereupon adjourned.

Submitted

Jamieson Schiff, Treasurer/Financial Clerk