

Meeting of the South Richland Conservancy District Board of Directors

November 15, 2023

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's meeting in August were approved.

Paul Stork provided an update on the groundwater remediation project. Annual groundwater monitoring took place in August, with the sampling of 44 monitoring wells. These included wells behind the former Acument plant, inside the facility, across the street, and down near the Tippecanoe River. Concentrations continue to reduce, including at the former Acument plant and across the street.

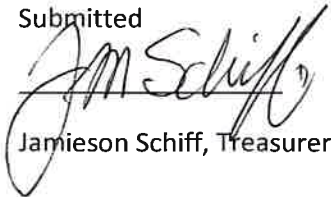
Rich Martin provided a report on the water line's operation. Daily average water usage for August was 6,233 gal.; for September, 6,436 gal.; and for October, 5,538 gal. There have been several locate requests, including relating to the bridge work. The generator for the booster station was serviced and checked out ok. The water line was flushed, and the chlorine residual levels remain good.

The accounting firm Crowe, LLP will once again be retained to assist in preparing the District's annual financial report.

The District's Annual Meeting has been rescheduled for Wednesday, February 21, 2024, at 5:30 p.m. It will be a Zoom on-line meeting. No Directors are up for reelection in 2024.

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