

# Annual Meeting of the South Richland Conservancy District

February 18, 2026

## 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 November were approved.

Joe Hunting was recognized as being elected to a new four-year term as a Board member. He has signed the Oath of Office.

The officers for 2026 were voted as follows: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk

Rich Martin provided a report on the water line's operation. Daily average water usage for November was 5,241 gal.; for December, 5,324 gal.; and for January, 4,492 gal.

On February 2 the generator was serviced. There was found to be leakage at the water pump, which was repaired on February 9. The generator is holding up well. It is scheduled automatically to run every other Tuesday. Rich receives an alarm when it is operating.

Rich received three requests to inspect couplings from the postcards that were sent out to District users in November. It was decided that postcards would be sent out again in six months. Rich renewed the District's post office box and safety deposit box rentals for another year. There have been several locate requests.

There were no Board comments on the District's annual financial report prepared by the accounting firm Crowe, LLP. This will be part of the District's annual report filed with the court later this month.

There was discussion regarding the need to file with the State Department of Environmental Management information regarding the District on an annual basis.

The District's comprehensive general liability policy is in the process of being renewed. The insurer is requiring the inspection this year of the District's pump station. The Directors and Officers policy still needs to be applied for.

There was discussion of renewing the District's Zoom account and the possibility of converting to Microsoft Teams in the future for holding meetings.

The District's meetings for the remainder of 2026 will be Wednesday, May 20; August 19; and November 18, each starting at 5:30 p.m. These will be held on Zoom.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in black ink, appearing to read 'Jamieson Schiff', is written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk