

Board of Directors Meeting of the South Richland Conservancy District

May 21, 2025

Zoom (online) Meeting

In attendance for the Board were Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; and Jamie Schiff, Treasurer/Financial Clerk

The minutes from the District's Annual Meeting in February were approved.

Rich Martin provided a report on the water line's operation. Daily average water usage for February was 8,210 gallons; for March, 4,084 gallons; and for April, 5,763 gallons. It was a busy time with locate requests, with at least one a week. There is a new on-line system for locate requests.

The hydrants were flushed, and the chlorine residual remains excellent. It was noted that there have been no recent complaints by users. The back flow preventer passed its test. However, a ball valve was found to be leaking, which will need to be replaced.

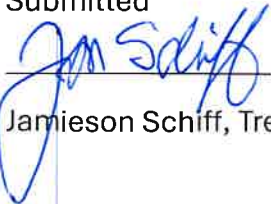
The District's annual report was filed with and accepted by the court. Both insurance policies (comprehensive general liability and directors/officers) have been procured. We will need to make arrangements to make the annual filing with the Indiana Department of Environmental Management after the District's Annual Meeting next year as we needed to be reminded by IDEM of this obligation this year.

There was discussion regarding earth moving activities at the property of what was once the western portion of the former Torx manufacturing plant. There is a concern that the groundwater monitoring wells in that area not be damaged during these activities.

The District's meetings for the remainder of 2025 will be Wednesday, August 20, and November 19, each starting at 5:30 p.m. These will be held on Zoom.

The meeting was thereupon adjourned.

Submitted



Jamieson Schiff, Treasurer/Financial Clerk