

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

November 13, 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 August 21, 2013 Board meeting were approved.

It was noted that a post card had been mailed out to property owners shortly before the November 13 meeting advising them of the meeting.

Water line operator Rich Martin reported on the water line's operation. Rich advised that the system was consistently meeting 66 PSI at the booster station with chlorine levels and water clarity good. He believes any operational issues that have been raised previously have been resolved. The heat is on in the booster station and the station has been winterized. Flow has been approximately 5,000 to 7,000 gallons per day.

With regard to the previous boil alert from the City, Rich spoke to the City water superintendent regarding improving communication in the event of such an incident in the future. Rich said that he was able to notify all property owners except two either by speaking to them directly or leaving them a voice mail. Rich indicated that in the event of a water emergency Textron would provide bottled water to District users. Rich will provide to the Board the District's emergency response plan that he has developed.

It was noted that we need to assure that information regarding the water line's location is provided to the local service that is contacted regarding utility locations when excavation in the area is contemplated. AMEC will be contacted to make sure that this information has been provided.

Paul Stork from AMEC provided an update on groundwater remediation. Design of the full scale implementation has been completed, which has taken longer than anticipated due to the area's complex hydrogeology. Seven treatment areas in total are proposed. Zero valent iron (ZVI) is being substituted for sodium lactate near the pond west of the plant due to water velocity in that area. It is felt that ZVI would adhere for a longer period in that area, giving it more time to be effective. In those areas where sodium lactate is used, the material will be stored in totes and pumped into injection wells. Some wells will have 2 or 3 vertical injection points. The wells will be locked for security. In total there will be 163 injection points and over 300 screened intervals.

The 2014 annual meeting of the Conservancy District has been set for February 12. At that meeting there will be an election/appointment for the Board position expiring in 2014. Nominations for the Board must be mailed by December 1. The nomination form is available on the Torx project web-site. In the event that more than one nomination is received the election will take place at the February 12

meeting. It was noted that voting can also take place by mail. A vote on officers for 2014 will also take place at the February 12 meeting.

The District's annual financial report is due to the Fulton County Court within 30 days of the District's annual meeting. The Board agreed to retain the accounting firm Crowe Horwath to assist in this effort. The same firm completed this past year's report.

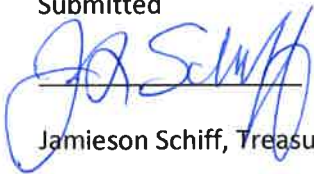
It was discussed that the new City water tower would not have any effect on the District's water line's operation.

It was noted that a resident on 425 N continues to experience colored water. It was discussed that this would be indicative of a water softener not properly functioning.

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

The meeting was thereupon adjourned.

Submitted

A handwritten signature in blue ink, appearing to read "JA Schiff", is written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk