

Minutes of the South Richland Conservancy District Board of Directors Meeting

November 17, 2016

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 September 8 were approved.

Rich Martin provided a report on the water line's operation. He has not received any recent complaints from system users. He flushed the hydrants in October. The September average daily gallon usage was 4592; in October it was 5167. The booster station has been running well. There was an issue with the monitoring of the system when the Verizon system was down, reportedly because a cable was cut. During that period the system had to be monitored manually.

A resident in the Highland Estates is without outside water. Rich will look into it.

It doesn't appear that water rates have been affected by the Dean Foods' closure.

Paul Stork from AMEC Foster Wheeler handed out several documents pertaining to the groundwater remediation project. The documents included a map depicting the treatment zones, arrays and well locations along with graphs of select performance monitoring wells located in the treatment zones.

The AMEC team commenced performance of polishing injections the week of October 24. Injections in Treatment Zone A and in the vicinity of the Acument pond are scheduled for the week of November 14. In December there will be injections in wells inside the Acument building. 30,000 gallons of bio-stimulant will be used this injection period.

The fifth performance monitoring event of the performance wells, to gauge remediation efforts, will take place in mid-December; the sixth is scheduled for March. The performance monitoring shows a decrease in contaminant mass by 75%. The annual groundwater monitoring of 91 wells shows that the plume remains stable.

The District's Annual Meeting will be held on Thursday, February 9, 2017, commencing at 5:30 p.m. at the Fulton County Rochester library branch. The requisite public notice of the meeting will be made. At that meeting the Board position of Doug Garvison will be up for vote, assuming there is more than one nomination. Currently Doug is the only nominee for that position; nominations are due by December 1. In the event of an election, property owners within the District can vote in person at the Annual Meeting or by absentee ballot so long as received by the Annual Meeting.

The Board approved the retention of the accounting firm Crowe Horwath to once again assist with preparation of the financial report that accompanies the District's annual court filing.

The meeting was thereupon adjourned.

Submitted

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

Jamieson Schiff, Treasurer/Financial Clerk