

Annual Meeting of the South Richland Conservancy District

February 21, 2024

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 on November 15, 2023 were approved.

The officers for 2024 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 4870 gal.; for December, 4022.; and for January, 3,772 gal. There have been several locate requests. The generator for the booster station is to be serviced next week.

Rich reported that there was a situation where a water meter froze at a residence. This could lead to leaking of water. The resident has been advised previously of the need to heat the area where the water meter is to prevent reoccurrence. The resident is reportedly taking measures to address this issue. Rich will report on the resident's progress to address this issue at the Board's May meeting.

The Board approved the District's 2023 financial report prepared by the accounting firm Crowe, LLP. This report shall be part of the District's annual court filing, which will be assisted by the Taft law firm.

The District's general liability insurance policy has been renewed. The Directors and Officers liability policy is in the process of being renewed.

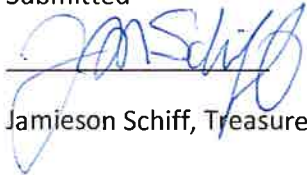
The Letter of Credit securing Textron's obligations to the District will be amended in February 2025 to account for the prior three years' inflation rate.

There was discussion on the potential sewer transfer line on Old U.S. 31 and what that might mean for locate requests.

The District's Board Meetings for the remainder of 2024 are as follows: May 15, August 14, and November 13, each commencing at 5:30 p.m. These will be Zoom on-line meetings.

The meeting was thereupon adjourned.

Submitted



Jamieson Schiff, Treasurer/Financial Clerk