

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 08, 2021 - 7:00PM
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL
THE PUBLIC CAN ATTEND THROUGH ZOOM**

<https://us06web.zoom.us/j/82049891082?pwd=c2pPdHBiWGdtYVFXNldqRTVBQkVQT09>

**Meeting ID: 820 4989 1082 - Passcode: 159742
Call in phone number +1 312 626 6799**

Meeting Call to Order

- II Roll Call
- III Approval of Minutes for August 11, 2021 Board Meeting
- IV Public Comment
- V ***Kinkaid-Reed's Creek Conservancy District***
 - A. Old Business
 - 1. Conservancy Committee Report
 - a. Fish Management
 - b. Fish Tournament Request(s) and Fish Tournament Regulations
 - c. Deck/Shed Requests
 - d. 319 Update
 - e. Marina / Campground
 - 1. Concession Contracts Litigation
 - a. Executive Session
 - 2.
 - f. OSLAD Grant Update
 - 2. Concessionaire's Report – Mark & Brittney Dirnberger
 - 3. Manager's Report – Scott Wilmouth
 - B. New Business
 - 1. Legal Report – Ed Heller or Richard Blake
 - 2. Kinkaid-Area Watershed Project – Lou Strack
 - 3. USFS – Brooke Hagarty
 - C. Finance Chairman Report – Tony Mileur
 - 3. Finance Chairman Recommendation
 - a. District Account Balances Approval
 - b. District Budget vs. Actual Report Approval
 - c. Approval of District Bills
- VI ***Kinkaid Area Water System***
 - A. Old Business
 - 1. Legal Report – Ed Heller or Richard Blake
 - 2. Manager's Report – Scott Wilmouth
 - 3. Electrical Efficiency Upgrade
 - a. Approval of ECC Invoice 0096290
 - B. New Business
 - 1. Agreement with Bradshaw for Sludge Removal/Disposal
 - 2. Tap Requests
 - C. Finance Chairman Report – Tony Mileur
 - 1. Finance Chairman Recommendation
 - a. Water System Account Balances Approval
 - b. Water System Budget vs. Actual Report Approval
 - c. Approval of Water System Bills
- VII Any Other Matters for Discussion By the Board
- VIII Adjourn to Wednesday, October 13, 2021 Board Meeting