

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 14, 2022 - 7:00PM
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL
IN PERSON ONLY MEETING**

- Meeting Call to Order
- II Roll Call
- III Approval of Minutes for Board Meeting August 10, 2022
Approval of Minutes for Special Board Meeting July 07, 2022
Approval of Minutes for Special Board Meeting June 16, 2022
Approval of Minutes for Special Board Meeting May 23, 2022
Approval of Minutes for Special Board Meeting May 18, 2022
Approval of Minutes for Special Board Meeting May 06, 2022
- IV Public Comment
- V ***Kinkaid-Reed's Creek Conservancy District***
 - A. Old Business
 - 1. Fish Tournament Request(s) & Fish tournament Regulations
 - 2. 319 Update
 - 3. OSLAD Grant
 - 4. Marina/Campground
 - a. Deck/Shed Requests
 - b. Marina Report – Jim Pribble
 - 5. Manager's Report – Scott Wilmouth
 - B. New Business
 - 1. Resolution #22-219 State Surplus Property Program
 - 2. Legal Report – Ed Heller or Richard Blake
 - 3. Consideration of Activities of Brian Pigg Renting Boats
 - 4. Consideration of Procedures to Require Boats w/Sewage to Demonstrate Ability to Motor To the Pump-Out Station
 - 5. Kinkaid-Area Watershed Project – Lou Strack
 - 6. 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
 - B. New Business
 - 1. Sludge Disposal Agreement
 - 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 12, 2022, Board Meeting