

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 13, 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 March 16, 2022

Approval of Minutes for Special Board Meeting February 28, 2022

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Conservancy Committee Report

a. Fish Tournament Request(s) and Fish Tournament Regulations

b. Deck/Shed Requests

c. 319 Update

d. Marina / Campground

1. Discussion of Concession Contracts

a. Executive Session

e. OSLAD Grant Update

1. Rescind Motion to Relocate the New Campground to the Worthen Farm

f. Farm Rental House

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 to Transfer \$86,754.25 From Bond Reserve to O&M for ECC Invoice 96535

B. New Business

1. Personnel

a. Approval to Hire John McLaughlin as a Part Time Operator Not to Exceed 600 Hours/Yr

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, May 11, 2022 Board Meeting