

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 11, 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 April 13, 2022

Approval of Minutes for Special Board Meeting April 19, 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. OSLAD Grant Update
 - e. Marina / Campground
 1. Transition Team Report
2. 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. Approval of District Budget for 2022-2023
 - b. District Account Balances Approval
 - c. District Budget vs. Actual Report Approval
 - d. 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. Ratification of Transfer of \$50,000 from the Bond Reserve Acct to the O&M Acct including \$12,283 for EEC Invoice
4. Murphysboro Water Purchase Contract Renewal

B. New Business

1. Personnel
 - a. Employee Raises
 - b. Employee Life Insurance
2. Tap Requests

C. Finance Chairman Report – Tony Mileur

1. Finance Chairman Recommendation
 - a. Approval of the Water System Budget for 2022-2023
 - 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, June 15, 2022 Board Meeting