

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 16, 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 February 09, 2022 Board Meeting

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. Sewer System Violation
 2. Resident Manager & Point of Contact
 - e. OSLAD Grant Update
 - f. Farm Rental House
2. Concessionaire's Report – Mark & Brittney Dimberger
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

B. New Business

1. Personnel
 - a. Rescind Approval of Hiring John McLaughlin as a Part Time Operator
 - b. Employee Life Insurance
2. Insurance Quotes
3. 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, April 13, 2022 Board Meeting