

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 11, 2024 - 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 14, 2024.
- IV Public Comment
- V ***Kinkaid-Reed's Creek Conservancy District***
 - A. Old Business
 - 1. Conservancy Committee Report
 - a. Fish Tournament Request(s) & Fish Tournament Regulations
 - b. Deck/Shed Requests
 - c. Boat Shop Building Proposal
 - d. Energy Transition Grant- Additional Items for Playground
 - e. Meter Install for Restaurant Building
 - f. Jet Ski Lease Prices
 - 2. Marina/Campground
 - a. Marina Report- Jim Pribble
 - 3. Master Plan Update
 - 4. Manager's Report – Scott Wilmouth
 - B. New Business
 - 1. Legal Report – Ed Heller or Richard Blake
 - 2. Kinkaid Area Watershed Project – Gary Raines Presentation
 - 3. USFS – Margaret Anderson
 - C. Finance Chairman Report
 - 1. 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. Tap Requests
 - 2. Ratification of Sludge Removal Contract with Kampwerth Dependable Pumping, LLC
 - 3. High Service Building Roof Replacement
 - 4. Third High Service Pump Repair Approval
 - C. Finance Chairman Report
 - 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 9, 2024, Board Meeting