

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
Wednesday, January 8, 2025**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, January 8, 2025. Vice President Lisa Byrd called the meeting to order at 7:00 p.m. at 1763 Water Plant Rd., Murphysboro, Illinois.

<b>ROLL CALL:</b>	Lisa Byrd	Present
	David Ardrey	Present
	Nate Westphal	Absent
	Jay Ziegler	Present
	Greg Legan	Present
	Tony Mileur	Absent
	Mike Barone	Absent

**Also Present:** Scott Wilmouth, Carrie Likins, Richard Blake, and Butch Cheatham.

**MINUTES:** Approval of Board meeting minutes for December 11, 2024. Trustee Ardrey made a motion to approve the Board meeting minutes of December 11, 2024. Trustee Legan seconded the motion. All members present voted "Aye," and Vice President Byrd declared the motion carried.

**Public Comment:** None

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**

**OLD BUSINESS:**

**Conservancy Committee Report:**

**Fish Tournament Requests and Fish Tournament Regulations:** None

**Deck/Shed Requests:** None

**Houseboat Sewer Inspections:** Manager Wilmouth reported that the Conservancy Committee has not met yet to discuss the Houseboat sewer inspections, so this item is tabled for now.

**Marina/Campground:**

**Marina Report – Jim Pribble:** Nothing to report.

**Manager's Report:** Manager Wilmouth reported the dock renovation on B-Dock has been completed. Manager Wilmouth stated that due to the ice storm, the walk-through inspection of B-dock has not yet taken place but will as soon as it becomes safe to do so.

**New Business:**

**Legal Report:** Attorney Richard Blake stated he has nothing to report at this time.

**Kinkaid-Area Watershed Project:** Nothing to report.

**USFS – Margaret Anderson:** Nothing to report.

**FINANCE CHAIRMAN REPORT:**

**Finance Chairman Recommendation**

**District Account Balances Approval and District Budget vs. Actual Report Approval:** Trustee Legan made a motion to approve both the District Account Balances and the District Budget vs. Actual Report. Trustee Ardrey seconded the motion. All members present voted “Aye,” and Vice President Byrd declared the motion carried.

**Approval of District Bills:** Trustee Ardrey made a motion to approve the District Bills and Trustee Ziegler seconded the motion.

Roll Call Vote:

Dave Ardrey	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Lisa Byrd	Yes

Vice President Byrd declared the motion carried.

**KINKAID AREA WATER SYSTEM**

**OLD BUSINESS:**

**Legal Report:** Nothing to report.

**Manager’s Report:** Manager Wilmouth reported the installation of a new roof on the High Service building has been completed. Manager Wilmouth stated that Clover Roofing did find some minor structural damage that needed repair on the roof, so the final cost was a little higher than what the estimate was to make those additional repairs.

Manager Wilmouth reported the DRA Grant agreement has been signed and they met with the District’s Engineer yesterday to begin the design phase for the project.

**New Business:**

**Tap Requests:** None

**Campbell Hill Tank Painting:** Manager Wilmouth reported Board members have the final pay

request from Neumann Company Contractors in their packets for approval. Manager Wilmouth stated that Pay Request #3 is \$19,960.

**Approval of Pay Request #3:** Trustee Legan made a motion to approve pay request #3 from Neumann Company Contractors and Trustee Ziegler seconded the motion.

Roll Call Vote:

Dave Ardrey	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Lisa Byrd	Yes

Vice President Byrd declared the motion carried.

**Murdale Water District- Water Purchase Contract:** Manager Wilmouth reported that Murdale Water District is applying for an IEPA Loan to be used for tank maintenance and as part of that process the Murdale Water District is needing to extend their Water Purchase Contract with Kinkaid Area Water System for an additional 40 years. Manager Wilmouth stated the District's legal council has drafted the new contract for Board approval. Trustee Ziegler made a motion to approve the Water Purchase Contract with the Murdale Water District. Trustee Ardrey seconded the motion.

Roll Call Vote:

Dave Ardrey	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Lisa Byrd	Yes

Vice President Byrd declared the motion carried.

## **FINANCE CHAIRMAN REPORT:**

### **Finance Chairman Recommendation**

**Water System Account Balances Approval and Water System Budget vs. Actual Report Approval:** Trustee Legan made a motion to approve both the Water System Account Balances and Water System Budget vs. Actual Report. Trustee Ziegler seconded the motion. All members present voted "Aye." Vice President Byrd declared the motion carried.

**Approval of Water System Bills:** Trustee Ziegler made a motion to approve the Water system bills. Trustee Ardrey seconded the motion.

Roll Call Vote:

Dave Ardrey	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Lisa Byrd	Yes

Vice President Byrd declared the motion carried.

**OTHER MATTERS TO DISCUSS:** Nothing to discuss.

**ADJOURNMENT:**

Vice President Byrd asked for a motion to adjourn until next month's regular Board meeting scheduled for February 12, 2025. Trustee Legan made a motion to adjourn the meeting and Trustee Ardrey seconded the motion. All members present voted "Aye." Vice President Byrd declared the motion carried.



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**SECRETARY- ANTHONY MILEUR**



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**PRESIDENT – MICHAEL BARONE**