

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
CONSERVANCY COMMITTEE MEETING
WEDNESDAY, FEBRUARY 12, 2025**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Wednesday, February 12, 2025. Chairman Mileur called the meeting to order at 6:15 p.m., at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:

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| Scott Wilmouth | Present |
| Mike Barone | Present |
| Dave Ardrey | Absent |
| Tony Mileur | Present |

Also present: Carrie Likins and Jim Pribble.

Approval of Minutes for December 11, 2024: Trustee Barone made a motion to approve the minutes of December 11, 2024, Conservancy Committee meeting. Chairman Mileur seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

Old Business: Nothing to discuss.

New Business:

Houseboat Sewer Inspections: Manager Wilmouth stated that he contacted Robert Snow, a marine surveyor, about conducting the houseboat inspections. Manager Wilmouth stated the Conservancy Committee has emails between Mr. Snow and himself in their packets. Manager Wilmouth reported that Mr. Snow quoted \$2,000 to come down for one day and inspect the houseboats. Manager Wilmouth stated that cost would most likely be more to come down on a weekend to conduct the inspections. Manager Wilmouth stated that he suggests the District set up one or two inspection dates with Mr. Snow and offer to pay the cost of the houseboat inspections for the marina customers that attend the scheduled dates. Manager Wilmouth stated that customers who do not attend will have to pay for their own houseboat inspection which must be completed in a timely manner. Manager Wilmouth reported that the marina is hardly selling any pump out tokens, which causes concern over where the sewage from the houseboats is going. Mr. Pribble stated that he believes that the owners of the houseboats should pay for their own inspections. Manager Wilmouth stated he agrees with that but believes there will be more customers who will show up for the scheduled inspection dates if the District pays the cost. Manager Wilmouth stated if the District has to set up more inspection dates in the future, then the customer will incur the cost. All members of the Conservancy Committee agreed to recommend to the Board that two houseboat inspection dates be set up with a marine surveyor and the District will pay the cost.

Energy Transition Grant

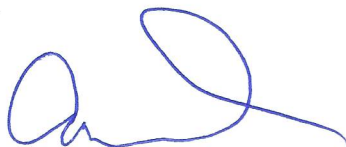
Purchase of Shaded Picnic Tables and Park Benches for Glenn Seeber Playground: Manager Wilmouth reported the District still has \$17,000 dollars left to use from the Energy Transition Grant. Manager Wilmouth stated the Conservancy members have a quote in their packet from Playground Outfitters for two park benches, two canopy picnic tables, and a trashcan to be purchased for the Glenn Seeber Memorial Campground Playground with the funds from the Energy Transition Grant. Manager Wilmouth stated the quote is for \$16,723.64. Manager Wilmouth stated that this quote is comparable with every other company that he looked into for these items. Manager Wilmouth stated that the District will incur some of the cost of the installation of these items but will be able to use the remainder of the Energy Transition Grant funds. Trustee Barone made a motion to recommend to the Board approval of the quote from Playground Outfitters for the park benches, canopy picnic tables and the trashcan to be purchased using the Energy Transition Grant. Chairman Mileur seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

Walk-In Cooler Roof Repair: Manager Wilmouth reported that when the ice started melting from the ice storm it was discovered that the roof where the building meets the walk-in cooler at the marina building was leaking. Manager Wilmouth stated that Baine Roofing came out and looked at the roof and quoted \$1880.00 to repair the roof and the transition area where the building roof meets the walk-in cooler. All members of the Conservancy Committee agreed to recommend to the Board approving the quote from Baine Roofing to repair the roof on the walk-in cooler.

OTHER MATTERS TO DISCUSS: Trustee Barone asked for an update on the Dock Renovation Project. Mr. Pribble stated that Lake of Egypt Docks started working on February 3rd on D-Dock. Mr. Pribble stated the contractor made a mistake in their measurements on some of the fingers on the dock. Mr. Pribble stated that most of the fingers are three feet and go up to five or six feet depending on which dock they are on. Mr. Pribble stated some fingers that are thirty inches wide have been listed as thirty-six inches wide which causes a problem. Manager Wilmouth stated he talked with David Fox regarding this issue and the contractor stated they would install one of the thirty-six-inch floats first and have the District look at it and see if it will work for the marina's needs. Trustee Barone stated that the extra three inches on each side would take away from the width of the boat slips and will cause an issue for two boats to fit in side by side between those fingers. Manager Wilmouth stated that Mr. Fox told him that he cannot find thirty-inch floats at this time.

Mr. Pribble reported that there is also an issue with a boat lift that a customer had installed on the slip he leases and it is causing a strain on the dock. Trustee Barone stated that the District might need to think about making a policy that does not allow lifts at the marina. Trustee Barone stated he does not believe the marina docks are designed for the weight and strain put on them by lifts. Mr. Pribble stated he has already told customers that the marina is not allowing anymore lifts at this time.

ADJOURNMENT: There being nothing further to discuss Trustee Barone made a motion to adjourn the meeting. Chairman Mileur seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.



CHAIRMAN