

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2023 - 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 October 11, 2023.

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. Campground/Marina Renovation Project Update
 - d. Restaurant Lease Revision
 - e. High School Fishing Club's Donation
 - f. 2024 Boat Slip/Campsite Lease Agreements
 - g. Reiman Rental House Rent Adjustment and New Lease Agreement

2. Marina/Campground
 - a. Marina Report – Jim Pribble

3. OSLAD Grant
 - a. Easement for Sewer System for Glenn Seeber Campground
 - b. Ratification of Pay Request #2 – Burkey Excavating
 - c. Ratification of Pay Request #3- A&W Plumbing and Heating, Inc.

4. Manager's Report – Scott Wilmouth

B. New Business

1. Engineering Agreement for 319 Grant with BWC Engineering and Surveying
2. Legal Report – Ed Heller or Richard Blake
3. Kinkaid Area Watershed Project
4. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

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. High Service Pump Repair and New High Service Motor Purchase
3. Annual Chemical Bids

C. Finance Chairman Report – Greg Legan

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, December 13, 2023, Board Meeting