

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 10, 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 June 12, 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. Fireworks
 - d. Glenn Seeber Campground Nightly Rate
2. Marina/Campground
 - a. Marina Report- Jim Pribble
 - b. Brian Pigg – Proposal for Boat Shop
3. Master Plan Update
4. OSLAD Grant
 - a. Approval of Pay Request #4 – Burkey Excavating, LLC
5. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
 - a. Levy Ordinance 24-196
2. Kinkaid Area Watershed Project
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. Campbell Hill Tank Painting Low Bid Approval
2. Legal Report – Ed Heller or Richard Blake
3. Manager's Report – Scott Wilmouth

B. New Business

1. SEDAP Grant
2. Tap Requests

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, August 14, 2024, Board Meeting