

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
Wednesday, October 9, 2024**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, October 9, 2024. President Barone called the meeting to order at 7:00 p.m. at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:	Lisa Byrd	Present
	David Ardrey	Present
	Nate Westphal	Present
	Jay Ziegler	Present
	Greg Legan	Present
	Tony Mileur	Present
	Mike Barone	Present

Also Present: JT Jenkins, Carrie Likins, Jim Pribble, Ed Heller, Gary Raines, and Margaret Anderson.

MINUTES: Approval of Board meeting minutes for September 11, 2024. Trustee Mileur made a motion to approve the Board meeting minutes of September 11, 2024. Trustee Westphal seconded the motion. All members present voted "Aye," and President Barone 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

Electric Rates: Trustee Mileur stated the Conservancy Committee met last month and recommends to the Board increasing the electric rates to twenty cents per kilowatt for marina customers. Trustee Mileur stated the District is currently losing money on electric expenses at the Marina, and the increase in electric rates will help recoup the loss. Trustee Ziegler made a motion to increase the electric rates to twenty cents per kilowatt. Trustee Ardrey seconded the motion. All members present voted "Aye," and President Barone declared the motion carried.

Marina/Campground:

Marina Report – Jim Pribble: Mr. Pribble stated that this upcoming weekend will probably be the last big weekend of the season at the Marina. Mr. Pribble stated that both Ed Bottom Campground and the Glenn Seeber Campground are completely booked for the weekend. Mr. Pribble reported that Lake of

Egypt Docks began renovation of A dock this Monday. Mr. Pribble stated that so far a little more than seven boats have been moved for the dock renovation. Mr. Pribble stated he would like to thank Angela Blessing, Dale Jones, Fred Gilbert for all their help in relocating some of the boats on A dock. Mr. Pribble stated as of now the dock company has already put into place about seventy feet of concrete tabs. Mr. Pribble stated currently the project is going smoothly, but he anticipates running into a problem when boat owners want to winterize their boats. Mr. Pribble stated the dock renovation project will slow down when that happens because the marina workers will have to pull the boats out manually to relocate them to other slips.

Manager's Report:

Lake Draw Down Approval: Water Plant Superintendent JT Jenkins stated the lake is usually drawn down in the beginning of November and this item requires approval from the Board. Trustee Ardrey stated the lake draw down will impact the relocation of house boats for the dock renovation project. Superintendent Jenkins stated the date of the lake draw down can be pushed back to accommodate the dock project if necessary. Trustee Ziegler made a motion to approve the Lake Draw Down. Trustee Mileur seconded the motion. All members present voted "Aye," and President Barone declared the motion carried.

New Business:

Reiman Farm House Demolition: Administrative Assistant Carrie Likins stated that IDNR will be working on the Spillway with their equipment this fall, and has offered to spend one day using their equipment to demolish the dilapidated Reiman Farm House for the District. Ms. Likins stated the IDNR work crew believe they can get at least half of the house down and disposed of the day they are on site for the project. Ms. Likins stated the only thing IDNR is requesting from the District for the demolition project is the provision of two large roll-off containers at the site. Ms. Likins stated the Board has quotes in their packet from Burris Disposal and Republic Services for the roll-off containers. Ms. Likins stated that Burris has quoted a total fee of \$1700 for two 30-yard containers including the disposal of 20 tons in weight. Ms. Likins stated the quote from Republic Services for the same size containers is \$1811 including the disposal of 20 tons. Ms. Likins stated that there will be the need for another container rental in the future to finish the cleanup of the demolition project. Ms. Likins stated that Manager Wilmouth recommends the approval of the Reiman Farm Demolition and approval of the lower quote from Burris Disposal for the rental of the roll off containers. Trustee Legan made a motion to approve the Reiman Farm House Demolition and the roll-off container rental from Burris Disposal at a cost of \$1700. Trustee Ardrey seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Dave Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Mike Barone	Yes

President Barone declared the motion carried.

Legal Report: Attorney Ed Heller reported Bob Garrett's lawyers received the letter sent by Mr. Heller on September 13th and replied that they are looking into it. Mr. Heller stated he has not heard anything else from the law firm regarding Mr. Garrett's houseboat since then.

Kinkaid-Area Watershed Project: Nothing to report.

USFS – Margaret Anderson: Ms. Anderson reported that two bids for gulley projects in the waterfall area have been accepted by the US Forest Service. Ms. Anderson stated that the US Forest Service is still working on completing the new bike trail.

FINANCE CHAIRMAN REPORT:

Finance Chairman Recommendation

District Account Balances Approval and District Budget vs. Actual Report Approval: Trustee Westphal 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 President Barone declared the motion carried.

Approval of District Bills: Trustee Westphal asked for a motion to approve the District bills. Trustee Mileur made a motion to approve the District Bills and Vice President Byrd seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Dave Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Mike Barone	Yes

President Barone declared the motion carried.

KINKAID AREA WATER SYSTEM

OLD BUSINESS:

Legal Report: Nothing to report.

High Service Building Roof Replacement: Superintendent JT Jenkins stated the Board members were given a quote for the roof replacement from Baine Roofing at the cost of \$16,190.00 at last month’s meeting. Mr. Jenkins stated the Water Plant has since received a quote from Clover Roofing at the cost of \$10,225.00, and he recommends to the Board approval of the quote from Clover Roofing. Trustee Adrey made a motion to approve the quote from Clover Roofing at the cost of \$10,225.00 for the High Service Building Roof Replacement. Trustee Ziegler seconded the motion.

Roll Call Vote:

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

Tony Mileur	Yes
Mike Barone	Yes

President Barone declared the motion carried.

High Service Pump Motor: Superintendent JT Jenkins reported that at last month's Board meeting, the third High Service Pump Repair was approved, however the Water Plant had not received the quote for the pump motor repair at that time. Superintendent Jenkins stated the Board has in their packets a quote from Illinois Electric Works for a new replacement motor for the High Service Pump at a cost of \$10,417. Superintendent Jenkins stated it would not be economical to have the motor repaired and recommends to the Board approving the quote from Illinois Electric Works for a new replacement motor. Trustee Legan made a motion to approve the new replacement motor from Illinois Electric Works at the cost of \$10,417. Trustee Westphal seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Dave Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Mike Barone	Yes

President Barone declared the motion carried.

Manager's Report: Superintendent JT Jenkins reported the Campbell Hill Tank Painting Project has begun and the tank will be out of service for about five or six weeks.

New Business:

Tap Requests: None

Generator Fuel Tank: Superintendent JT Jenkins stated that the Board members have two quotes in their packets for a new generator fuel tank. Superintendent reported that the legs collapsed on the current generator fuel tank a couple of weeks ago and now needs replaced. Superintendent Jenkins reported the Water Plant has received quotes on a double walled skid tank that will sit on the ground. Superintendent Jenkins reported the quote from Mid-South Steel Products is \$1,000 cheaper than the quote from United Petroleum. Superintendent Jenkins recommends approving the new generator fuel tank quote from Mid-South Steel Products at a cost of \$4501.00. Trustee Ardrey made a motion to approve the purchase of a new generator Fuel tank from Mid-South Steel Products at the cost of \$4501.00. Vice President Byrd seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Dave Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Mike Barone	Yes

President Barone declared the motion carried.

FINANCE CHAIRMAN REPORT:

Finance Chairman Recommendation

Water System Account Balances Approval and Water System Budget vs. Actual Report Approval: Trustee Westphal made a motion to approve both the Water System Account Balances and Water System Budget vs. Actual Report. Trustee Ardrey seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

Approval of Water System Bills: Trustee Westphal made a motion to approve the Water system bills. Trustee Mileur seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Dave Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Mike Barone	Yes

President Barone declared the motion carried.

OTHER MATTERS TO DISCUSS: Mr. Pribble reported that there are four holes that have opened up where one of the contractors did some work in the Glenn Seeber Campground. Mr. Pribble stated they have those areas blocked off and Manager Wilmouth has contacted the contractor to fix the problem.

ADJOURNMENT:

President Barone asked for a motion to adjourn until next month's regular Board meeting scheduled for November 13, 2024. Trustee Mileur made a motion to adjourn the meeting and Trustee Legan seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

SECRETARY- ANTHONY MILEUR

PRESIDENT – MICHAEL BARONE