

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 12, 2022 - 7:00PM
KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL
THE PUBLIC CAN ATTEND THROUGH ZOOM**

<https://us06web.zoom.us/j/89244036794?pwd=eI93eklwdEloSGdnaXlFc1JGK2ZhZz09>

Meeting ID: 892 4403 6794 - Passcode: 819892

Call in phone number +1 312 626 6799

Meeting Call to Order

II Roll Call

III Approval of Minutes for Special Board Meeting December 08, 2021 Board Meeting

IV Public Comment

V *Kinkaid-Reed's Creek Conservancy District*

A. Old Business

1. Conservancy Committee Report
 - a. Fish Management
 - b. Fish Tournament Request(s) and Fish Tournament Regulations
 - c. Deck/Shed Requests
 - d. 319 Update
 - e. Marina / Campground
 1. Concession Contracts Litigation
 - a. Executive Session
 - f. OSLAD Grant Update

2. Concessionaire's Report – Mark & Brittney Dimberger

3. Manager's Report – Scott Wilmouth

B. New Business

1. Web Site Expansion
2. Legal Report – Ed Heller or Richard Blake
3. Kinkaid-Area Watershed Project – Lou Strack
4. USFS – Brooke Hagarty

C. Finance Chairman Report – Tony Mileur

3. 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
3. Electrical Efficiency Upgrade
 - a. Approval to Transfer \$37,942.00 From Bond Reserve
4. Approval to hire Escue Construction to lower water main on 7th Street in Murphysboro

B. New Business

1. Approval to seek insurance quotes
2. Tap Requests

C. Finance Chairman Report – Tony Mileur

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, February 09, 2022 Board Meeting