

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 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 July 12, 2023.

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Fish Tournament Request(s) & Fish Tournament Regulations
2. Marina/Campground
 - a. Marina Report – Jim Pribble
 - b. Ratification of Marina Restaurant Building HVAC Upgrade
3. Conservancy Committee Report
 - a. Deck/Shed Requests
 - b. Reiman Farm Lease Agreement
4. Personnel Committee
 - a. Changing Marina Office Secretary to full time-40 hrs./week
And Adjusting Salary to \$21.12/hr.
 - b. Approval of Adjusted Marina Budget
5. OSLAD Grant Application Approval
6. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid Area Watershed Project
3. 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
3. Ratification of Sludge Removal Contract Termination with Metro-Ag, Inc.
4. Sludge Removal Contract with Kampwerth Dependable Pumping, LLC

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, September 13, 2023, Board Meeting