

**EAST SHORE CONSERVANCY DISTRICT
MINUTES
October 18, 11:30 a.m. Regular Meeting
Culver Union Township Library**

Present in person were Chairman Fritz Steck and Secretary Brian Welch. Treasurer Jim Bremner, Pete Cleveland, and Bradley Wilson were in attendance online via Zoom. Steve Carter (Krohn & Associates) and Ginny Munroe were also present.

Chairman Fritz Steck opened the meeting at approximately 11:33 a.m.

Disposal Field: Fritz explained that the Disposal Field discussion would be tabled because the Board had not met; he suggested an Executive session. The Board discussed potential dates for an Executive session. All agreed that November 1 should work. Brian motioned to have the Executive session and Pete seconded. The motion passed 5 to 0.

Reports

Minutes: Ginny presented the minutes from the following meetings:

8-9-2024 Regular meeting
8-23-2024 Executive Session
9-6-2024 Public Input meeting (with sign-in sheet)
9-20-2024 Public Hearing for the 2025 Budget

Brian motioned to approve the minutes. Fritz seconded the motion. The motion passed 5 to 0.

Claims: Ginny presented the claims for the period between 8/6/2024 and 10-12-2024. Brian motioned to approve the claim. Fritz seconded the motion. The motion passed 5 to 0.

Financials: Steve Carter presented the Financials for July and August. Fritz motioned to accept the Financial reports. Jim seconded the motion. The motion passed 5 to 0.

EBA Transfer of Funds: Ginny and Steve requested that the Board approve the transfer of the EBA funds from the ESCD escrow account to the Bank of New York once the funds were disbursed from the County to ESCD and so that the BONY officer could pay the bond. Jim motioned to approve of transferring the funds. Brian seconded the motion. The motion passed 5 to 0.

Administrative Report: Ginny presented the administrative report, noting the audit was still underway with Crowe and that she included a sample newsletter with a magnet design that she did for the South-West Conservancy District. She said she would like to do similar newsletters for ESCD. Fritz motioned to accept the report. Bradley seconded the motion. The motion passed 5 to 0.

New Business

2025 Budget Adoption: Steve and Jim reviewed the budget and explained that there was a public hearing on 9-24-2024 to present the budget to the public. There was no input from the public hearing, so Jim and Steve recommended adopting the budget as presented at the public hearing and as

recommended at the previous regular meeting. Jim motioned to adopt the Budget. Brian seconded the motion. The motion passed 5 to 0.

Business Not on the Agenda

There was no business not on the agenda.

PUBLIC COMMENTS

Litt Clark said that he had to get a pump replaced and was pleasantly surprised that the cost was not higher. There was a discussion of how the pumps work and why they get damaged. Fritz also explained the process by which Thomas Excavating pulls the pumps and puts in loaner pumps until the pump can be prepared.

Chris Kline asked if Adam Thada had attended the meeting. Ginny let him know that Adam was at the meeting earlier but realized the Disposal Field discussion was tabled, so he left earlier.

ADJOURNMENT: Brian made a motion to adjourn. Jim seconded the motion. The motion passed 5 to 0.

Brian Welch, Board Secretary

Ginny Munroe, acting secretary to the ESCD Board

2/21/2025