

TCDDCD Quarterly Board of Directors meeting

Tuesday, May 16, 2023, at 3:00pm

WACF Offices, Syracuse, IN 46567

Meeting Minutes

The meeting was called to order by Chairman Pipp.

Roll call: Present, Bill Pipp, Carolyn Anderson, Todd Mikel, David Johnston, Jim Silcox

A quorum was established.

Approval of minutes: Meeting minutes from March 14, 2023, were approved as submitted.

Consultant reports

- Attorney: Colby Barkes will coordinate site inspection of control devices, transferring of deed and related property taxes plus application for dual lake level management with the town of Syracuse. Note: Need dates for recording of deed.
- Financial: Representatives from Baker Tilly were unable to attend. Financial statements and related documents were approved as submitted. Current account balance is \$493,309.
- Engineering: Chris Jeter reported that the sheet piling at the dike was 60% complete and work would begin on the concrete cap forms next. They are talking with TOS manager, Dave Wilkins about options for repairing the road. As for the glacial stone application that the DNR wanted in the original plan, Lawson Fisher will have a proposal to the BOD at the Q3 meeting. Expenses appear to be in line with the project bid and construction should be complete by mid-June. It was also mentioned that our liability insurance should be adjusted downward because of the dike and dam improvements.

Old business

- All old business was covered by consultant reports.

New Business

- Review of dike and dam progress: No serious issues to report. The work and construction are on schedule.

Public Q&A

- Constituent, Robin Young expressed concern about dual lake level management. Chairman Pipp explained some history and reviewed all the variables which impact waterway inlets during spring rain events. The draining of lake Papakeechee, and the Fish and Game preserve all impact lake levels. Pipp explained how we are gathering and sharing data which can help the TOS manage how much water to let out and when.

Other

- The goal is to have the TOS host a lake level management meeting in town-hall format to gain inputs from stake holders like marinas, pier, and lift companies as well as input from WACF, WPOA and TCDDCD representatives.

Next meeting is scheduled for Tuesday August 15, 2023, at WACF office meeting room.

A motion was made and approved to adjourn.