

Turkey Creek Dike and Dam Conservancy District

Board of directors' 4th quarter meeting

October 25th, 2024

WACF office SR13 Syracuse, In 46567

Roll Call:

Approval of the agenda:

3rd Quarter August 23rd Meeting Minutes Approval:

Public In attendance introductions:

Consultant reports:

Baker Tilley:

August & September Financials Update

September 2024 YTD Fund Balance

September YTD Receipts

September YTD Operating Disbursements

Signed Claims approval forms

Signed Monthly Financial Review & Approval form

Projected 2024-year end cash position prior to 2nd half tax distribution check receipt in January 2025

2025 Budget Preparation timeline & key milestone dates & approval. :

Engineering:

Update on Underwater Inspection & report by Advanced Diving Inc. & provide your assessment of inspection report.

Jeter/Hollenbeck plan for Bid process completion of Visual above water inspection repairs & any underwater inspection repairs identified and projected repair timeline plan.

Attorney:

Nominating Petitions & key milestones in preparation for February Election meeting. .

Dam & Dike DNR final report on repair work project submission plan following Underwater inspection recommendations and repair schedule.

Old Business:

Jim Silcox: Eco Systems 2nd payment verification for enhanced buoy placement.

ECO Systems: Update from Herb Manifold on overall program status outlined below: reported that multiple new state of the art inflow devices are being installed or upgraded at 4 inlets. There are also new flow-rate devices being installed near the pinch point (Railroad Crossing) and flow gauges at the spill way. Eco Systems is working with our website team, BCS, to show real time flow rates and levels by location. Herb offered to shoot the mandated lake level at board member properties enabling marking pier standards or seawalls.

Technical Services Update: Alan Tehan reported he and his team are exploring how we can input all the Eco Systems data to automatically adjust the dam. The collection of data over time will allow us to be proactive and create algorithms using state of the art technology. It is possible to use electronic controls to automate adjusting of gates at the control structure. Alan will keep the BOD updated at future meetings.

Jim Silcox: Update on electrical service installation needed by Alan Tehan team to move forward on Technical Services updates.

New Business:

BCS/Lana- Website proposal to increase website SEO and enhance information

Available to the public on our website.

Future Meeting Dates

- Saturday 2/8/25 at WACF
 - 9:00am Annual Meeting/Election: Nominated C. Anderson & J. Roberts for BOD election candidates. Hollenbeck to initiate necessary notifications for Election of these candidates.
 - 9:30am 1st Quarter TCDDCD Board Meeting

Motion to adjourn:

