

Turkey Creek Dike and Dam Conservancy District
Meeting Minutes 4th quarter board of directors meeting
Friday October 25, 2024
WACF Offices, SR 13 Syracuse, In 46567

Roll Call

Present: Judy Roberts, Todd Mikel, William Pipp, Jim Silcox. Absent: Carole Anderson

Public: Deb Patterson, The Papers. Quests: David Hollenbeck (Blachly, Tabor, Bozik & Hartman) Lana Beregszazi (BCS), Herb Manifold (ECS) Chris Jeter and Mike Guzik (Lawson Fisher)

Consultant Reports

Legal

Attorney, David Hollenbeck reviewed the nomination process for 2 incumbent directors and anyone wishing to run against them for the open positions. The board confirmed that public notices were being posted as directed. Judy Roberts submitted her petition signed by the minimum number of constituents.

Financials

The 2025 Budget for \$319,000 was signed by all directors present. The budget Estimate and Financial Statement was reviewed by Chairman Pipp. A motion was made by Judy Roberts to approve and seconded by Todd Mikel to approve. The motion was passed.

Engineering

The board has an estimate for the underwater inspection and is waiting for a response on when the inspection can be completed. Lawson Fisher representative, Chris Jeter encouraged Chairman Pipp to contact Advanced Diving Inc. directly for a response.

A motion was made, seconded and approved to ratify the email approval of the underwater inspection quote from Advanced Diving Inc.

Bill

The board asked Mr. Jeter if TCDDCD owed any moneys for completed work on the dike or dam projects. Mr. Jeter responded that all invoices are paid in full.

Old Business

Herb Manifold reported that all new and improved water level and flow monitoring devices are installed and functioning. Herb also confirmed the Eco Systems invoices are paid in full.

Eco Systems will be working with Alan Tehan on potential automation projects related to the opening and closing of sluice gates based on historical data generated by current devices.

New Business

Lana Beregszazi presented and discussed options for enhancing the TCDDCD website to drive more traffic. One of the goals is to raise awareness of lake control devices and conditions for property owners and the community. Current costs for BCS services are approximately \$8000 annually. The proposal is a flat fee of \$22000 and involves significantly more content, blogging and local postings for awareness. A motion was made with the condition of measurable goals TBD to approve the \$22000 plan. Chairman Pipp shared his opinions on website management from his years of experience and suggested several tactics. Todd Mikel discussed the possibility of expecting a lower amount after the initial push in 2026 and beyond. The motion was seconded by Judy Roberts and approved unanimously.

A motion was made and seconded to adjourn.