

# 2025 3rd Quarter TCDDCD Board Meeting Agenda

Date: Friday, July 25, 2025

Location: WACF Education Center

## 1. Welcome members of the public in attendance

## 2. Call to Order

## 3. Roll Call

## 4. Approval of Agenda

## 5. Approval of Meeting Minutes

- 2nd Quarter BOD Meeting – April 25, 2025

## 6. Consultant Reports

### 6.1 Attorney

- Status of response to Mr. Abrell's request for information
- Dike repair final report completion plan to NRC/DNR following Advanced Diving final repairs & inspection in August
- Other legal issues for board awareness

### 6.2 Financial Consultant

- Confirmation of receipt of all financial statement approval signatures YTD
  - Claims Approval Forms
  - Monthly Financial Review & Approval Forms
- Review YTD (6/30/25) fund balances, receipts, and payments
- Other 2025 financial issues for board review
- 2026 budget preparation plan and timeline; BOD responsibilities

### **6.3 Engineering (Advanced Diving Inc.)**

- Update on flood control device approved repairs, progress, and projected completion date
  - Downstream side repair recommended by Lawson Fisher – \$59,000
  - Gate area repair, seal & guide replacement – \$52,500
  - Control tower work – \$16,500
  - Annual cleaning & inspection (including dive inspection) – \$12,900

## **7. Old Business**

- Silcox to provide update on 2025 lake level/flow rate management technology plans & reporting from Ecosystems Connections Institute
- Silcox to provide update on electrical power improvements to gatehouse of flood control device
- Silcox to provide update on door replacement of flood control device gatehouse
- Pipp: ILMS dam ownership responsibility & liability
  - Decrease liability through regular inspections, maintenance schedules, log of activities, incident & emergency action plan, breach map, and fencing
  - Work with Syracuse Town Manager on Emergency Action Plan in the event of flood control device failure, per insurance provider requirements
  - Reference: DNR Dam Safety Manual/Emergency Action Plan Template ([https://www.in.gov/dnr/water/files/Part-4-Dam\\_Safety\\_Manual.pdf](https://www.in.gov/dnr/water/files/Part-4-Dam_Safety_Manual.pdf))
- Silcox: BCS update on website enhancements, links, and traffic increases
- Silcox/Tehan: Update on lake level management data collection advances
- Pipp: 2025 August dike & dam insurance renewal process update

## **8. New Business**

## **9. Adjournment**

### **Upcoming Meetings**

- Q4 BOD Meeting: Friday, October 24, 2025 at WACF
- Annual Meeting: Friday, February 6, 2026, 3:00 PM at WACF
- Q1 2026 BOD Meeting: Immediately following Annual Meeting at WACF