

2025 Second Quarter TCDDCD Board Meeting Minutes

2025 Second Quarter TCDDCD Board meeting **Friday April 25 at 3:00 pm WACF Education Center**

1. Call to Order:
 - Meeting called order at 3:03 pm
2. Roll Call:
 - Bill Pipp, Jim Silcox & Judy Roberts (in person)
 - Todd Mikel absent
 - Dave Hollenbeck, (via zoom)
 - Deb Patterson from The Paper and David Abrell a non-property owner, and Alan Tehan, property owner and technical leader on flood control subjects, were among the public participants.
3. Approval of Agenda:
 - Judy Roberts moved to approve Agenda
 - Jim Silcox seconded the motion
 - Motion approved unanimously
4. Approval of Meeting Minutes: February 11, 2025, 1st quarter Board Meeting.
Special Meeting Minutes
 - Jim Silcox moved to approve meeting minutes
 - Judy Roberts 2nd
 - Motion approved unanimously by all BOD attendees
5. Legal: Appointment of district #5 Board Member for 2015. Dave Hollenbeck clarified the rules and deadlines for appointing a replacement to fill the position.
6. Financials were reviewed by Bill Pipp and there were no concerns. Expenses are within the planned budget. Bank reconciliation balance per book is \$329,411.57. The financial review form needs to be signed by board member and submitted to Todd Mikel.
7. Engineering: Quotes from Advance Diving were reviewed and approved without aeration. The timing of the Advance repairs will begin in the first week of May and will be completed as water levels allow. Once Advance Diving repairs are completed, we can apply for approval from the DNR on a clean inspection. A separate Quote Jim Donahoe, owner of Aquatic Systems and Weed Control for an aeration bubbler system was reviewed and approved at a much lower price compared to Advance diving. The timing of this work has yet to be determined.
8. Old Business:
 - o J Silcox reported that all TCDDCD/WACF monitoring devices are in place and functioning. Conditions like water levels, temperature and 24hr rain fall are being updated regularly at the <https://turkeycreekddcd.org/latest-conditions/>
 - o Kemp Electric has indicated they are preparing to install required power to the flood control tower.
 - o The tower door still needs to be replaced as part of the upgrade project.
 - o Website optimization efforts by BCS are resulting in significant increases in visitors and traffic. Metrics are showing 200 to 700% increases over previous months and years. Social media blog postings and cross linking with area organizations are having the desired results, raising awareness among TCDDCD constituents.
 - o Bill Pipp has committed to attending the ILMS Dam ownership responsibility and liability webinar this summer.
 - o A meeting needs to be scheduled with the Town Manager, Dave Wilkinson, to discuss the need to decrease liability by scheduling regular inspections,

maintenance schedules, log of activities, incident and emergency action plan, breach map and fencing.

9. New Business:

- o The dike and dam insurance renewal process are underway via our broker and is due in August of 2025.
- o Alan Tehan presented data his team assembled providing calculations on water depth and flow rates at the spillway, Henry Street bridge and the lakes in general. Based on these calculations, the time to lower the lake levels by one inch is 6.5 days.
- o During the meeting, David Abrell shared his background in government affairs and his interest in TCDDCD business. He expressed many opinions on how the board is being governed. Mr. Abrell also presented the BOD with a list of questions which the Board agreed to answer before the next meeting by Dave Hollenbeck.

10. Motion to adjourn the meeting:

- A motion was made to adjourn the meeting by Jim Silcox
- The motion was seconded by Judy Roberts
- Motion approved unanimously

11. Next scheduled meetings

Q3 BOD meeting July 25 at 3:00 at WACF

Q4 BOD meeting October 24 at 3:00 WACF

Annual BOD meeting February 6, 2026, at 3:00 at WACF