

## **TURKEY CREEK DAM AND DIKE CONSERVANCY**

### **AGENDA** **February 12, 2022**

#### **Annual Meeting**

1. Call to Order: Meeting was called to order by President Bill Pipp at 10:15.
2. Pledge of Allegiance: Led by Carolyn Anderson
3. Roll Call:
  - C. Anderson – present
  - T. Mikel– Present
  - D. Johnston – Present
  - B. Pipp – Present
  - J. Silcox – Present
  - D. Hollenbeck – Present-virtual
  - J. Rowe – Present-virtual
  - R. Hagen -- Present-virtual
  - C. Jeter – Present
4. Annual Meeting: Explained by D. Hollenbeck. He also explained to the public the creation of the conservancy and how important it is that we stick to the mission as submitted to the State and County.
5. Election of officers: Todd Mikel, elected as director for District 1 to a 4-year term. William Pipp nominated and elected to a 4-year term as Chairman. Carolyn Anderson nominated and elected as Vice Chair and Treasurer, Nomination, and election of J. Silcox as Secretary.
6. There being no comment from the public, the annual meeting was adjourned.

### **Turkey Creek Dike and Dam Conservancy District** **Agenda** **February 12, 2022**

1. Roll call

- C. Anderson – present
- T. Mikel– Present
- D. Johnston – Present
- B. Pipp – Present
- J. Silcox – Present
- D. Hollenbeck – Present-virtual
- J. Rowe – Present-virtual
- R. Hagen -- Present-virtual
- C. Jeter – Present

2. Approval of Agenda: A motion to approve the agenda by J. Silcox, second by D. Johnston – all approved.
3. Approval of Meeting Minutes: A motion to approve the 10, 28, 2021 minutes by D. Johnson, second by J. Silcox – all approved.
4. Review of Mission: Bill Pipp.
5. Consultant Reports
  - Attorney
    - Court Approval of District Plan – D. Hollenbeck reviewed the recent court hearing approving the TCDDCD a Plan. He also explained to the public the creation and function of the conservancy and how important it is that we stick to the mission as submitted to the State and County.
    - We are currently in our first work of improvement to rebuild the original dike at Kok drive. Once we have the engineering plan complete, it is submitted to the state agency. Once approved, we will need to invite the public to review the plan. Next, we can send the plan out for bid, select a contractor and implement the plan.
    - The necessary agreements are all in place. They include Quick Deed for water control structure; Easement over Town of Syracuse property; Responsibility for mowing and general maintenance of all TCDDCD owned area adjacent to the water control structure and the Elliot property easement for maintenance, repair, replacement of dike.
  - Financial Consultant
    - Update – J. Rowe reviewed the budget and cash flow analysis for privately donated funds which will sustain the conservancy spending through the end of 2022 when the second of two tax levies are entered in to TCDDCD books.

- Engineering
  - Update – C. Jeter gave update on the Dike Rehabilitation Schedule including Site Survey; Dike Tree Clearing; Geotechnical Investigation & Report Development; Design Development for Waterway Permitting; Final Design; NRC Review; Construction Contract Bidding and Award and Contractor Mobilization. This timeline runs from 12/30/21 to 3/31/2023.
  - Levy rates range from \$50 to \$350 based on property value. Chairman Pipp reiterated that we intend to reduce the levy rate once major projects are completed.
  - J. Rowe assured the board that all necessary financial planning and submittals will be coordinated by Baker Tilly

## 6. Old Business

- Dike Update – B. Eichern, LFA (Public Participation) – see previous Engineering report.
- Dike Easement – J. Silcox (Public Participation) – Elliott Easement Agreement has been signed.
- TCDDCD 2022 Budget – R. Hagen; Baker, Tilly (Public Participation) – see Financial Consultant report.

## 7. New Business

- J. Silcox discussed water level monitoring and suggested a partnership between WACF (WINS Data), TCDDCD and the Town of Syracuse to develop a scientific method for managing the flood control structure. It was agreed that discussions should continue with all parties.
- J. Silcox needs to update the website with Todd Mikel's email and also update the dike rehabilitation project.

## 8. Announcement of time and date of next scheduled meeting – TBD