

Q 1 2023 TCDDCD Quarterly Board of Directors meeting

Tuesday, March 14, 2023, at 11:00 am

WACF Offices, Syracuse, IN 46567

Meeting Minutes

The meeting was called to order by Chairman Pipp.

Roll call: Present, Bill Pipp, Carolyn Anderson, Todd Mikel, David Johnston, Jim Silcox

A quorum was established.

Bill Pipp: The sole purpose of this meeting is to open submitted bids for the approved plan to construct a dike at Hawaiian Village.

Two bids were received from Jutte Excavation and Milestone Construction. Engineer Chris Jeter opened each bid in front of the board and a few participating constituents. The bid from Jutte Excavation is \$636,890. The bid from Milestone is \$1,980,165. Chris Jeter answered questions regarding deviation from the planned specifications explaining that alternative materials can be considered, but only if they are equal to or better than specified materials.

Chris explained that his team will review the bids for mathematical accuracy, price, and ability to complete the project on time.

Guest constituent question: What are sheet pilings? Chris answered explaining the material shape, size and locking design to create a permanent metal dike wall with a concrete cap, like what was used on the Front Street dam.

Guest question: When is the next board meeting? Chairman Pipp explained, the next meeting will be March 21, 2023, at 9:00 am to review recommendations from Engineer Jeter and to award the project to one of the two bidding contractors. The next quarterly TCDDCD board meeting will be in April and there will be a 2 week notice for the actual date and time.

A motion was made, seconded, and approved to adjourn the meeting.

*Note: Before the meeting, 5 constituents had several questions related to current water levels and the impact on properties. Chairman Pipp explained environment events that are impacting lake levels for Wawasee and Syracuse. These include water shed from the Fish and Game preserve, Papakeechee lake draw down and unusually big rain events and snow melt in February. The town of Syracuse is responsible for maintaining state mandated levels by adjusting the sleuth gates at the dam. The gates have been fully open for the last 3 weeks attempting to prevent unusually high-water levels. Chairman Pippi also explained that the Town is exploring addition ways to better manage water levels in the future. He also welcomed more discussion at the April quarterly meeting.*

