

TCDDCD Quarterly Board of Directors meeting

Tuesday, October 24, 2023, at 3:00pm

WACF Offices, Syracuse, IN 46567

Meeting Minutes

The meeting was called to order by Chairman Pipp.

Roll call: Present, Bill Pipp, Carolyn Anderson, and Todd Mikel.

A quorum was established.

Approval of agenda: A motion was made by Todd Mikel and seconded by Carolyn Anderson to approve the meeting agenda.

Approval of minutes: A motion was made by Todd Mikel and seconded by Carolyn Anderson to approve the minutes from August 22, 2023.

Discussion & action regarding replacement of David Johnston District open board seat

- Judy Roberts attended her first meeting, following Board Approval to fill remainder of 2022 term of David Johnston.

Consultant reports

- **Attorney**
 - Preparation of February 2024 election required paperwork, Bill Pipp District Board seat & replacement of David Johnston District board interim Board seat.
 - Election Petitions for Pipp & Roberts due prior to 11/30/23.
 - Dike Repair project final report to NRC/DNR
 - David will file a final report to NRC/DNR immediately after receiving the final report from Chris Jeter anticipated in early December.
 - Recording of Elliott Dike Easement status
 - Easement paperwork has been filed by David Hollenbeck
 - Secure Dike maintenance report from DNR for use in determining Dike insurance premiums.
 - David/Chris Jeter to secure a Dike Inspection Report that can be used to submit to insurance company to hopefully reduce premiums.
 - Board to put in budget cost of independent DNR/Independent inspections of the Flood Control Device & Dike every 3 years.
- Financial:
 - Approve & sign September monthly Financials following report.
Todd Mikel to sign September monthly financials report a fax/email to Ross Hagen.

- 2024 Budget Status following County Commissioners Approval in September
 - Ross/Todd will address all DLGF follow up required once 2024 Budget is approved by County Commissioners.
- Engineering
 - Update on S Koko Dr Road repair (scheduled for week of 10/18/23)
 - S Koko Dr Road repair will be completed by the Town of Syracuse by the end of November. TCDDCD will be billed for this repair by the town.
 - Final Payment Status of Dike Repair Invoice
 - Payment will be made once Chris Jeter receives the final Dike Repair report by Jutte Construction.
 - Projected cost of Flood Control Structure replacement in event of catastrophic failure & timeline to replace.
 - Jeter provided an estimate of \$,200,000 so the board could ensure cumulative fund tax rate would be adequate in the event of catastrophic event.
 - Dam & Dike maintenance schedule & projected annual cost for use in annual budgeting
 - Estimates provided by Jeter and included in 2024 budget proposal.
 - Old Business Postponed due to Silcox not in attendance. Silcox to review 2024 budget and cash flow to determine proposal to be presented to Board for approval and implementation in 2024.

- New Business

No public comments

- Other
 - None
- Announcement of time and date of Q1 2024 scheduled meeting & 2024 Annual Election meeting – Adjournment.

2024 Annual Meeting & Election to be held on February 10th, 2024 at the WACF office at 9:00am

2024 First Quarter Board Meeting to be held on February 10th, 2024 at WACF office at 10:00am

Board meeting adjourned at 4:04pm Motion Anderson, 2nd Roberts, Approved

