

Turkey Creek Dike and Dam Conservancy District

Board of directors' 2nd quarter meeting

April 26, 2024

WACF office SR13 Syracuse, In 46567

Roll Call: Todd Mikel, Bill Pipp, Judy Roberts, Jim Silcox

Approval of the agenda: Motion to approve, Jim Silcox. Second, Judy Roberts. The meeting agenda was approved by a unanimous vote.

Board minutes from Q1 Meeting: Motion, Todd Mikel, second, The Q1 meeting minutes were approved by a unanimous vote.

Approval of annual meeting minutes from Q2: Todd Mikel made a motion to approve. Judy Roberts, second. The minutes were approved by a unanimous vote.

Public: In attendance, Deb Patterson of The Papers and two property owners. Herb Manifold with Eco Systems and Alan Tehan attended.

Consultant reports:

Engineering:

David Hollenbeck reported we are still searching for a 3rd party to undertake inspections of the flood control and dike. The first estimate is 10,000. However, the first inspection is at no charge. According to Chris Jeter Lawson Fisher, we came in under budget on the dike construction by 10,000. Motion was made by Chairman Pipp to proceed and that we authorize and Chairman Pipp and David Hollenbeck to pursue a plan with Lawson Fisher. Jim Silcox made a motion to approve. Todd Mikel Seconded. The vote was unanimous to approve.

Attorney:

David Hollenbeck reported he is still in the final stages working with the DNR on the final approval of the dike structure, so we can submit a request for a reduction in our insurance premium with Anton Insurance Group. DNR approval to be wrapped up before the next BOD.

Financial:

Financial statements were reviewed by Todd Mikel on behalf of Baker Tilly. A motion to approve was made by Jim Silcox and seconded by Judy Roberts. The financials were approved by a unanimous vote.

Todd Mikel requested a change to the previous meeting minutes, on behalf of Lake City Bank so that changes can be made to remove Carolyn Anderson as a signatory. A motion was made to make the change by Jim Silcox and seconded by Bill Pipp. The change of minutes to satisfy Lake City Bank was approved by a unanimous vote.

Lawson Fisher and the Contractor Jett came in under budget by 10,000. These funds will be transferred to the General Fund and used for the first inspection by Lawson Fisher.

Old Business:

ECO Systems: Herb Manifold reported that multiple new state of the art inflow devices are being installed or upgraded at 4 inlets. There are also new flow-rate devices being installed near the pinch point (Railroad Crossing) and flow gauges at the spill way. Eco Systems is working with our website team, BCS, to show real time flow rates and levels by location. Herb offered to shoot the mandated lake level at board member properties enabling marking pier standards or seawalls.

Technical Services: Alan is working to replace the original lake level gauge at the control structure. Once the fence is relocated, a new gauge and gauge face will be installed so the public can see the actual lake level status.

Alan Tehan reported he and his team are exploring how we can input all the Eco Systems data to automatically adjust the dam. The collection of data over time will allow us to be proactive and create algorithms using state of the art technology. It is possible to use electronic controls to automate adjusting of gates at the control structure. Alan will keep the BOD updated at future meetings.

New Business:

Nothing to report.

Motion to adjourn: A motion was made by Jim Silcox and seconded by Todd Mikel to adjourn. The board voted unanimously to adjourn.

Announcement of time and date of Q2 2024-5 scheduled meeting

- BOD approved the following 12-month meeting schedule
- Friday 8/23/24 2:00pm at WACF

- Friday 10/25/24 4:00pm at WACF
- Saturday 2/8/25 at WACF
 - 9:00am Annual Meeting/Election
 - 9:30am 1st Quarter TCDDCD Board Meeting

New Business