

Turkey Creek Dike and Dam Conservancy District

Board of directors' 3rd quarter meeting

August 23rd, 2024

WACF office SR13 Syracuse, In 46567

Roll Call: Todd Mikel, Judy Roberts, Bill Pipp

Pledge of Allegiance:

Approval of the agenda: Approved Roberts Motion, Mikel 2nd

2nd Quarter 4/26/24 Meeting Minutes Approval: Approved Roberts Motion, Mikel 2nd

Public In attendance introductions: Deb Patterson Mail Journal

Consultant reports:

Baker Tilley:

Update on Equity Group investment in Baker Tilley

June & July Financials Update

June & July YTD Fund Balance

June & July YTD Receipts

June & July YTD Operating Disbursements

Signed Claims approval forms

Signed Monthly Financial Review & Approval form

Projected 2024 year end cash position prior to 2nd half tax distribution check receipt in January 2025

2025 Budget Preparation timeline & key milestone dates: **Action: need to approve 2025 budget at October BOD meeting.**

Engineering:

Update on July 12th dam & dike inspection by Lawson Fisher: **Action: Jeter to secure bids for noted repairs by 9/15/24. Work with**

Hollenbeck on Bid process and award bids for completion of work in 2024.

Update on information needed for dam & dike insurance policy:

Action: Completed & approved by Hollenbeck.

Attorney:

Status of Dike DNR final report on repair work project submission:

Action: Hollenbeck to submit by 10/1/24

Update on information needed for dam & dike insurance policy that expires on 8/24/24. **Action: Insurance secured, Hollenbeck approved, premium payment authorized by Todd Mikel.**

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 Update: 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. **Action: Lake Level gauge installed and operating.**

Additional improvements to come.

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.

Jim Silcox: Dam fence move & electrical service for lake level gauge installation on control structure **Fence, electrical and Lake Level gauge installed and operating**

Jim Silcox: Eco Systems first payment for enhanced buoy placement
Action: First payment made and 2nd payment to be made in August.

Future Meeting Dates

- Friday 10/25/24 4:00pm at WACF
- Saturday 2/8/25 at WACF
 - 9:00am Annual Meeting/Election: **Action: Nominated C. Anderson & J. Roberts for BOD election candidates. Hollenbeck to initiate necessary notifications for Election of these candidates.**
 - 9:30am 1st Quarter TCDDCD Board Meeting

New Business:

Gravel installation: at entrance to control structure off Hwy. 13 & Chamber office. **Action: Gravel has been laid and payment made.**

Todd Mikel: WACF rental/service expenses explanation/rational.
Action: Reviewed rational with Todd.

Motion to adjourn: T. Mikel, 2nd J. Roberts

