

**THE MINUTES OF THE MEETING
OF THE
TWIN CREEKS CONSERVANCY DISTRICT**

April 15, 2024

The Twin Creeks Conservancy District met at the South Haven Public Library at 7 pm.

Board Members present: Dean Efantis, Brian Groene, Scott Retherford, Mark Lippie, Mike Jacob, Sharon Kniola and Theresa Dixon.

Others Participating: Attorney Barkes; Frank Stewart

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by M. Lippie to approve the March 2024 minutes, seconded by M. Jacob, unanimously approved, motion carried.

Financial Statements Report –

March 2024 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by S. Retherford, unanimously approved, motion carried.

CLAIMS – April 2024 claims presented for payment: Motion made to approve the claims for payment by M. Jacob, seconded by S. Kniola, unanimously approved, motion carried.

Three accounts with Centier Bank ending 3419; 1662; 6334: Colin B Steffan and Sharon Kniola to be removed as signers. Cherie Vogel shall remain a signer on all three accounts. Dean Efantis and Brian Groene will be added to all three of the referenced bank accounts as signers. All checks require two signatures of the three authorized signers: Cherie Vogel, Dean Efantis and/or Brian Groene. Motion made to accept the bank changes by S. Retherford, seconded by M. Jacob, motion unanimously carried.

Legal & Engineering

- Dave hopes to be back in May. He is continuing to be updated by Colby and Cherie.
- There has been no progress on County/TCCD collaboration agreement at this time.
- MS 4 requirements and reporting: Required report filed and accepted with no deficiencies found. Updates on MS 4 compliance: Engineer Stewart updated the Governing Board of the submission and acceptance of Annual Report required by IDEM; a review of the MCM's were discussed; activities where TCCD and County overlap were discussed and entering into MOU's with the county
- Inspection of the outfalls will need to occur during dry season; Chairman Efantis would like to participate

Chair/Board

- Chair- Nothing to report

Public Comment: Keith Loudenber (resident) and Jamie Maxberry (Affordable Lawn) present Mr. Loudenber 369 Lahonda; reported a large sinkhole in culvert behind his residence. He contacted the County but it hasn't been remediate. Engineer Stewart and Board members will visit location in hopes of remediating sinkhole.

ADJOURNMENT: Next meeting 05/20/24

There being no further business to come before the Board, M. Jacob motioned to adjourn, seconded by T. Dixon, unanimously approved, motion carried.