

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

**August 19, 2024**

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

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

Others Participating: Attorney Barkes

Regular meeting called to order

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

**Financial Statements Report** –

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

**CLAIMS** – August 2024 claims presented for payment: Motion made to approve the claims for payment by S. Kniola seconded by B. Groene, unanimously approved, motion carried.

**Legal**

- Legal Services Agreement Modifications: Motion made by S. Retherford, to accept an increase in the hourly rate, seconded by M. Jacob, unanimously approved.
- Budget hearing at the September meeting. Growth can be increased by 4%. Motion made by M. Jacob to increase the budget and place in insurance line item, seconded by S. Retherford, unanimously approved.
- No update on easement/sinkhole area (creek)
- Cherie could not find the area on GIS the Bordelon's were referring to.
- S. Retherford states flags were staked at Lundenber's house (sinkhole)
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**Engineering**

- Not present; email stating outfall inspections to start soon

**Chair/Board**

- Sinkhole by the apartments, not in TCCD boundaries
- Road repairs needed where waterworks upgrade project held
- S. Retherford removed dumped tires
- Participate in Haven Hollow Fest in October

Public: none present

**ADJOURNMENT: Next meeting 9/16/24**

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