THE MINUTES OF THE MEETING OF THE TWIN CREEKS CONSERVANCY DISTRICT

August 18, 2025

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

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

Others Participating: Attorney Barkes; Engineer Stewart

Regular meeting called to order

<u>APPROVAL OF THE MINUTES</u> – Motion made by M. Jacob to approve the July 2025 minutes, seconded by S. Retherford, unanimously approved, motion carried.

Financial Statements Report -

August 2025 financials reviewed. Motion made by M. Lippie to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

<u>CLAIMS</u> – August 2025 claims presented for payment: Motion made to approve the claims for payment by B. Groene seconded by T. Dixon, unanimously approved, motion carried.

Prebudget workshop took place. No issues. Public hearing at September meeting. Motion to submit increase of 4% growth made by M. Jacob, seconded by M. Lippie, motion carried

Legal

- No updates on County MOU.
- Inquired as to updates on illicit vehicle discharge. Vehicle still leaks oil onto pavement. Attorney to issue correspondence to residents with vehicle leaking oil.
- Property GIS- David Mix is the owner of the lot; TCCD easement access to Squirrel Creek. Identify owner so that a sign can be placed banning dumping.

Engineering

- John McQuestion is still working on reports of outfalls/remediation recommendations.
- Attended presentation on tier permit changes. Discussion ensued. Sampling of outfalls will need to take place once per permit year.
- MS 4 compliance: yard waste educational should be placed on website.

Chair/Board

- National night out: Brian and Mike participated; passed out 50 informational sheets; 200 coloring books; 160 activity booklets: check into table cover/banner with TCCD information to place over table
- Clerk to send information found on internet regarding pollutants and stormwater to place on website
- Haven Hallow participating again this year. Motion to purchase rain barrel made by M. Jacob, seconded by S. Retherford, motion carried. B. Groene will pick up the rain barrel

Public: None present

ADJOURNMENT: Next meeting 09/15/25

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