

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
TURKEY CREEK REGIONAL SEWER DISTRICT**

A Special Meeting of Trustees of Turkey Creek Reginal Sewer District was held at 9:30 on March 06, 2025 at the District Office.

Present were Trustees Herdich, Dumford, Mikolajczak and President Boone

Attending by video were Trustees Dewitt and Young

Absent was Trustee Fishburn

Also present were Attorney Boxberger, Michael and Karen Williams of Microbyte, John Magsam of Jones and Henry Engineers, Tim Woodward Plant Superintendent and Pam Johns office Manager. Also present was a reporter from The Paper. Stan Rice of Lupke Rice Insurance was on speaker phone for the meeting

The meeting was to decide how to handle the line break along Treasure Island which occurred on February 28, 2025. The line had been built in 1995.

Attorney Boxberger reminded the Board that that the purpose of this meeting was to decide how to best handle the repairs. John stated that it appears that the line may have settled and separated. After checking and videotaping what he could John feels the line very recently came apart. The District is currently pumping and bypassing the break while deciding on repairs. Tim feels there may be two issues, one with the cast iron which appears to be broken and one further down the line which is plastic may also be broken.

John mentioned three possible options 1) replace the pipe, 2) install a gravity system between the two manholes and 3) installing a new pump station. Trustee Dumford asked about a timeline for repairs as the District hopes to have the break repaired as quickly as possible. John estimated that replacing the pipe could take up to 30 days. The biggest concern for the contractors when planning the repairs was the ground water.

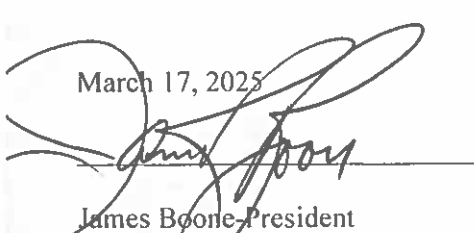
Attorney Boxberger reviewed for the Board the state regulations for repairs.


Superintendent Woodward has spoken with Dan McCullough and also has Selge Construction coming in later today to give a quote.

After discussion a motion was made by Trustee Dumford authorizing Tim to have the emergency repairs done from the line separation to the road at a cost not to exceed \$150,000.00. If the repairs cannot be made for \$150,000.00 the Board will hold a second meeting to discuss options and cost. The motion was seconded by Trustee Mikolajzak. A roll call vote was done with Trustees Boone, Dumford, Mikolajzak, Herdrich and Young voting yes. The motion carried.

There being no further business to come before the Board a motion was made at 10:15 by Trustee Mikolajzak to adjourn. The motion was seconded and carried.

March 17, 2025


James Boone-President
Turkey Creek Regional Sewer District


Pam Johns
off mgr. - TCRSD