I.L.E. UTILITES, INC.
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INDIAN LAKES ESTATES UTILITIES
MEETING MINUTES
11 February 2026
6:00 pm

1. The monthly board meeting was called to order by President McIntyre at 6:00 pm

2. Attendance: Roll Call by president
    a. Present: Troy McIntyre, Donnie Arbeau, Eric Pressley, Sue Raychel, Julie Arbeau
    b. Absent: Dawn Dube, Frank Miller, Jessie Griffin
    c. Conference Call: Mike Darrow
    d. Guests: 3 ILEU customers

3. The minutes of January monthly board meeting were emailed to the board before this meeting and discussed. No corrections were suggested.
    a. Motion by Mike and seconded by Sue to approve the minutes as emailed. All were in favor. Motion carried.

4. Treasurer Report: The treasurer was not available due to absence of the utilities clerk and system access before the meeting.

5. Presidents Report:
    a. 3 Quotes of importance to review
        i. ASI – Overvoltage / Current protection devices and starter for pump #2 for $ 3,169.00 was discussed. A motion was made by Troy and seconded by Eric to approve the ASI Quote. All in favor. Motion carried.
        ii. Pump #` 1 controls upgrade (chlorinators) was previously approved for $ 4,800.00 to BenTech.
            1. Emergency repairs were made to the overloads on pump #1 so it is currently running. ($1,800.00 repair)
        iii. Pump #1 Overvoltage / Current protection devices and starter for pump #1 For $ 10,079.00 from ASI. If ASI is awarded this work, they will have worked the pumps and electrical for warranty purposes. A motion was made by Eric and seconded by Sue to approve this quote. All in favor. Motion carried.

    b. Pump #2 motor failure.
        i. ASI believes that the failure was caused by our electrical protection devices.
            1. While work was being carried out on pump #1 last year the ASI electrician inspected the electrical controls for pump #2 at the request of President McIntyre and they verified the sizing and proper function of pump #2 controls
            2. Due to the past inspection of pump #2 electrical systems by their electrician ASI will warrant the repairs of the motor on pump #2

6. BenTech Operations Report
    i. No report given – No personnel attended the meeting.

7. Old Business
    a. Driveway at 6990 Orlando has been formed and is ready for concrete.
    b. Air Valve on Pump # 1 leaks slightly when pumping - is still tabled currently.
    c. Pump #2 check valve - appears to have loosened up and is functioning normally.
        i. ASI feels that the discharge line may be undersized, Troy would like to upgrade this pipe to a 6" line when funding is available.
    d. Chlorine pump room improvements – no action currently.
    e. Pump house #2 door – Is secured at this time.
    f. Diamond Mapping is a ongoing effort.
        i. Fire department use of hydrants for training without metering usage. Sue spoke with a Polk County Fire Chief Shirman and discovered that if we request, they can draft water while training in the ILE area and if they need to use a hydrant there is one available to the county using county water at no cost to the communities. This hydrant is in the Nailcrest area for their training use. A motion was made to request the fire department not use ILEU hydrants for training by Eric and seconded by Donnie. All in favor. Motion carried.

8. New Business
    a. Nothing on table currently

9. New Service Connection
    a. New Connections for the Alexanders whose well had failed and they are without water at this time. They resid at 3140 Valencia, Jess has worked up a installation cost of $2,850 for this installation. We will need to run about 250 feet of 2" pipe for this connection and will have to rent equipment to perform this work. We have 3 other installations that we can do while we have the equipment on site. A motion was made to allow this installation with equipment rental by Sue and seconded by Eric. Members polled and the motion passed with one member opposed without a proper rate study for this type of activity.

10. Adjournment motion by Eric and seconded by Sue at 6:38 pm. All in favor. Motion passed unanimously.

11. Next Meeting will be 11th March 2026 at 6:00 pm

Approved ________________