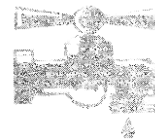




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**INDIAN LAKES ESTATES UTILITIES
MEETING MINUTES**

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 _____