

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – April 12, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly and Randy Hoff were present. Ed Hickman and Mark Lucas were not present. Steve Grubb with MCO was present.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 6:36 p.m. on Wednesday, March 7, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the March 7, 2023, meeting was read. Ryan made a motion to accept the minutes. Randy seconded. Motion passed 3-0.

Sewer Expenses	\$19,794.62
Special Assessment Expenses	\$103.89

Randy made a motion to accept the invoices. Seconded by Ryan. Motion passed 3-0. Paul reported that Rookstool is working on the ADA Pier.

Paul talked to the DNR to see about having an ADA Port a Potty at the Public Landing. He said they already signed the contract for this year, but we can look into it for next summer.

Randy said Bob Evans and Doug Reese will be talking to a biologist to discuss our Mute Swan problem.

The Board discussed the possibility of installing Dry Hydrants. Ryan and Randy took pictures of the easement where there could be a Dry Hydrant installed. Randy is going to contact our lawyer to get some questions answered.

Linda checked with the Osolo Library to see if we could have our meetings there. The time of closing and size of the room will not work out.

Paul made a motion to have Ruben's company do some landscaping work at the Lift Station and the two Bioxide Stations for approximately \$3287.

Paul went over with the Board a list of financial institutions that are approved by the State Board of Accounts to find better rates. TCU is one that we will pursue.

Steve with MCO handed out his March 2023 report.

Linda handed in her March 2023 time sheet to be signed.

The financials for Key Bank and 1st Source Bank were handed out. Noting that she transferred \$10,000 from Key Bank Checking to the Money Market.

Ryan made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Randy. Motion passed 3-0. Next meeting will be Wednesday, May 10, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
April 2023
Submitted by Steven Grubb
May 10, 2023

1. There were no Alarm or Alert calls this month from Omni-Site.
2. There were no problems this month at the lift station. The average pumping rate for both pumps this month was 166.8 GPM.
3. There were 41645 readings recorded on the H2S data logger this month, the average for the month was 0.099PPM, the minimum was 0 PPM, and the maximum was 7.0 PPM.
4. The Bioxide stations were functioning properly this month. The pumping rate for the North station was an average 6.6 GPD for the month, the pumping rate was increased on the 20th, and the South station averaged 5.5 GPD. The tank levels on April 29th were approximately 140 gallons at the South (CR109) station and 250 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>April</u>	<u>March</u>
Total Flow	1,649,620 Gallons	1,837,610 Gallons
Cubic Feet	220,554.19	245,688.46
Average Flow	56,883 GPD	59,278 GPD
Pump #1 Hrs.	83.7	106.0
Pump #2 Hrs.	81.1	102.1
Total Hrs.	164.8	208.1
Number of Days	29	31

Monthly summary of hours

04/03/2023 3.0 hrs. , for the monthly report

04/04/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/07/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/11/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/12/2023 2.0 hrs. + 50 miles, for monthly Board meeting

04/13/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/17/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/20/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/25/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

04/29/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

Total 29.0 hrs. + 450 miles (my mileage)

