

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – April 10, 2024

BOARD MEMBERS PRESENT: Bob Evans, Ryan Matherly, Randy Hoff and Mark Lucas were present. Ed Hickman was 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 6:31 p.m. on Wednesday, April 10, 2024. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the March 13, 2024 meeting was read. Randy made a motion to accept the minutes. Mark seconded. Motion passed 3-0.

Sewer Expenses	\$64,420.46
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Special Assessment Expenses	\$222.55
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Randy made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Homeowner Paul Wilson was present.

Randy contacted Detective Wass from the Elkhart County Sheriff's department about the Flock cameras. He highly recommends the license plate cameras which would be tied into the Sherriff's Department. We are trying to plan a meeting for May 8th at 7:15 with Detective Wass and Mac Mockus to further discuss the Flock cameras.

Randy updated us on what the SLAHA is doing with the Dry Hydrants

Bob wanted to make sure the SLCD Board does not have any objections that board members are on more than one Simonton Lake board. There were no objections.

Bob is looking into having the State revise our purposes for the Special Assessment, so we would have a better understanding of what we can pay for.

The cost of pump stations were discussed and a retail cost was agreed on.

Ryan is going to take an inventory of the buoys.

Steve Grubb is going to order Bioxide while Linda is on vacation.

Paul is going to keep us informed with our Insurance Company on being reimbursed for the deductible on the line breaks.

Linda reported 25573 Lake Drive is not hooked up to our sewer.

Bob is in the process of drafting a letter to send to Doug Reese at the SLHA stating SLCD cannot pay for the Dry Hydrants.

The Board agreed to add Bob Evans to both the Key Bank and Everwise accounts.

Steve with MCO handed out his March 2024 report.

Linda handed in her March 2024 time sheet to be signed.

The financials for Key Bank and Everwise were handed out.

Ryan made a motion for the meeting to be adjourned at 7:52p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, May 8, 2024.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
April 2024
Submitted by Steven Grubb
May 8, 2024

1. There was one Alarm call this month from Omni-Site. The alarm was on the 9th, for pump #1 overload being tripped, the internal overload sensor was tripped. The time the alarm came in was the same time when the generator goes through its weekly test and might have caused the fault when the power switched over if pump #1 was running.
2. There were no other issues this month with the lift station.
3. We are still waiting for the city to clean out the last manhole that Bob Frame Plumbing need to do to finish televising of the City's sewer line that was required in the Consent Order.
4. On the 15th I called the H2S datalogger supplier and checked on the logger that had to be returned to the manufacturer for repairs, and to talk about needing a second logger. The second logger is needed to be compliant with the city's consent order and to continue long-term testing after the consent order is completed. I ordered a new logger on the 15th and received it on the 17th. The new logger was installed in the city's manhole on the 29th.
5. There were 46231 readings recorded on the H2S data logger this month, the average for the month was 0.1296PPM, the minimum was 0 PPM, and the maximum was 0.4 PPM. I did the monthly calibration check of the H2S monitor, and it was working properly.
6. The Bioxide stations were functioning properly this month. The pumping rate at the South Station averaged 10.0 GPD for the month. The pumping rate at the North station averaged 8.0GPD for the month. The tank levels on April 30th were approximately 800 gallons at the South (CR109) station and 800 gallons at the North (Northshore) station. We received a Bioxide delivery on the 30th.

Lift Station Operational Summary

	<u>April</u>	<u>March</u>
Total Flow	1,854,940 Gallons	1,653,480 Gallons
Cubic Feet	248,005.48	221,070.28
Average Flow	57,967 GPD	57,017 GPD
Pump #1 Hrs.	92.5	81.3
Pump #2 Hrs.	85.6	74.4
Total Hrs.	178.1	155.7
Number of Days	32	29
Ave. Pumping rate	177.33gpm	177.00gpm

Monthly summary of hours

- 04/01/2024 3.0 hrs.** , for the monthly report
 - 04/02/2024 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations.
 - 04/03/2024 2.0 hrs.** , to call Evoqua about Bioxide, email BFP and City.
 - 04/05/2024 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations.
 - 04/09/2024 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations.
 - 04/09/2024 2.0 hrs. + 50 miles,** to check the lift station after Alarm.
 - 04/10/2024 2.0 hrs. + 50 miles,** for monthly Board meeting.
 - 04/12/2024 4.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations, and to deliver Consent order progress report to Steven Brown at Elkhart PW&U.
 - 04/15/2024 2.0 hrs.** , to call CAS about data loggers.
 - 04/16/2024 4.0 hrs. + 50 miles,** to check the lift station, the Bioxide stations, and talking with Evoqua (now called Xylem) Bioxide.
 - 04/17/2024 2.0 hrs.** , to work on new data logger.
 - 04/19/2024 4.0 hrs. + 50 miles,** to check the lift station, the Bioxide stations, and calls to Xylem.
 - 04/23/2024 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations.
 - 04/24/2024 2.0 hrs.** , to work on new data logger and make calls to PWU.
 - 04/26/2024 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations.
 - 04/29/2024 2.0 hrs. + 50 miles,** to install H2S logger in City's manhole and open Bioxide stations.
 - 04/30/2024 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide station.
- Total 47.0 hrs. + 550 miles (my mileage)**