

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – December 14, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Ryan Matherly and Mark Lucas were present. Jane Mollo 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 6:30 p.m. on Wednesday, December 14, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the November 9, 2022, meeting was read. Mark made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$31,177.62
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Special Assessment Expenses	\$243.88
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Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Homeowners present were Bob Evans and Randy Hoff.

Paul is going to send the pictures to the Highway Department about the drainage situation on North Shore Drive

Paul hasn't heard anything new from Wes at the DNR about the pier.

The Board Members signed a document from the City that SLCD and the City agree that they take our sewage.

Bob Evans talked about the gauge he purchased that will be going in at the Public Landing. He will be reimbursed.

Bob Evans reported the Trust had a meeting last week and discussed that it would be nice if the four Simonton Lake entities could meet occasionally.

Randy Hoff said SLHA had a meeting November 10, 2022. He passed along some of the ideas they brainstormed about. It was discussed further with the Board installing Dry Hydrants. Paul spent time with the Chief with the Osolo Fire Department and he shared what was discussed.

Steve with MCO handed out his November 2022 report.

Linda handed in her November 2022 time sheet to be signed.

The financials for Key Bank and 1st Source Bank were handed out. \$20,000 was transferred from KeyBank Check to the Money Market.

Ed made a motion to approve the 2023 Salary Ordinance. Changes were removing Custer Feather, adding Mike Feather, and removing Joe Mollo. Seconded by Ryan. Motion passed. 3-0.

Linda filed hers and Paul's Conflict of Interest with Gateway.

Linda had the Board Members sign her bond to be recorded.

Linda is going to call Jane to see what the status of the rocks for the Lift Station and Bioxide Stations.

Ed made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, January 11, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
December 2022
Submitted by Steven Grubb
January 11, 2023

1. There was one Alarm call this month from Omni-Site on the 20th, for a Generator failure alarm at 12:05PM. I went to the lift station to check out the alarm. I found that the generator had a fault code flashing on the control panel. Don from Cummins-Crosspoint came out on the 22nd and found a broken hose clamp on a coolant line causing a small leak and the alarm was the result of a low coolant level. The clamp was replaced, and the coolant topped off, and the generator was back in service.
2. There was a problem at the lift station on the 27th, when I was checking the station there was an alarm on the pump controller. The alarm was for a system reset on the controller, this could have been caused by a power glitch, controller was functioning properly, but the alarm would not reset. There was a problem with a couple of buttons on the operator interface on the controller. I replaced the OIT on the 29th, and that corrected the issue. The average pumping rate for both pumps this month was 155.2 GPM.
3. There were 45970 readings recorded on the H2S data logger this month, the average for the month was 0.643PPM, the minimum was 0 PPM, and the maximum was 13.8 PPM. I found that there was a lot of condensation in the line contributing to the problem with the readings,
4. The Bioxide stations both had issues this month. On the 13th at the North station pump 1 was not pumping, I had to replace the bellows on the pump. On the 29th at the South station pump 2 was not pumping, I replace the check valves on the pump. The pumping rate for the North station was an average 8.6 GPD for the month, and the South station averaged 4.7 GPD. The tank levels on December 31st were approximately 400 gallons at the South (CR109) station and 125 gallons at the North (Northshore) station.
5. The new spare pump for the lift station was delivered on the 22nd.

Lift Station Operational Summary

	<u>December</u>	<u>November</u>
Total Flow	1,774,830 Gallons	1,558,100 Gallons
Cubic Feet	237,294.77	208,317.97
Average Flow	55,463 GPD	53,728 GPD
Pump #1 Hrs.	98.7	82.5
Pump #2 Hrs.	91.9	78.4
Total Hrs.	190.6	160.9
Number of Days	32	29

Monthly summary of hours

- 12/01/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/02/2022 3.0 hrs.** , for the monthly report
- 12/06/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/09/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/13/2022 4.0 hrs. + 50 miles**, to check the lift station and work on Bioxide stations
- 12/14/2022 3.0 hrs. + 50 miles**, for monthly Board meeting and check No. Bioxide sta.
- 12/16/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/19/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/20/2022 2.0 hrs. + 50 miles**, to check on the Generator alarm at the lift station
- 12/22/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/27/2022 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 12/29/2022 3.0 hrs. + 50 miles**, to check and work at lift station and the Bioxide stations
- 12/31/2022 2.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations

Total 38.0 hrs. + 600 miles (my mileage)