

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – February 17, 2024

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Mark Lucas and Randy Hoff were present. Ryan Matherly 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 3:30 p.m. on Saturday, February 17, 2024. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the January 10, 2024 meeting was read. Mark made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses

\$49,462.62

Special Assessment Expenses

\$472.25

Ryan made a motion to accept the invoices. Seconded by Ed. Motion passed 4-0.

Homeowner Bob Evans was present.

SLCD received a letter from the City giving Johnny Linton permission to hook up to our sewer. He is getting estimates from C&E.

The Lare Grant was not selected for 2024. Mark is going to apply again by January 15, 2025.

Randy still has not heard anything back from Butch at Middlebury Electric on the quote for the Dry Hydrants.

Paul informed the Board we paid out \$52,775.20 to A&R and C&E for the repairs in the lines that were caused by Surf Internet, the underground boring company. We received back from the insurance company \$45,775.20. The Insurance Company is still working on getting some of the deductible back.

Linda reported the two residences that are sharing a grinder pump are both paying \$42.

Linda opened up a \$55,000 10-month CD at Everwise from the money SLCD Special Assessments received from the Property Taxes.

Security Cameras at the Boat Landing were discussed. Randy is going to look into it further.

Randy went over the items that were discussed at the Homeowners Meeting.

Paul handed to all the Board Members all of his contacts. Mark is going to put it on the cloud.

Ed made a motion to approve the MCO Contract. Seconded by Mark. Motion passed 3-0.

Steve with MCO handed out his January 2024 report.

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

The financials for Key Bank and Everwise were handed out.

Ed made a motion for the meeting to be adjourned at 4:00p.m. Seconded by Randy. Motion passed 3-0. Next meeting will be Wednesday, March 13, 2024.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
February 2024
Submitted by Steven Grubb
March 13, 2024

1. There were no Alarm calls this month from Omni-Site.
2. There were no issues this month with the lift station.
3. On the 8th Bob Frame Plumbing cleaned the Force main, from clean out #1 to the City's manhole where the Force Main discharges into. A member of the City's Pretreatment staff was on site to monitor the cleaning at the manhole into the Force Main. The crew from Bob Frame cleaned a total of 1,852 feet, 428 feet from CO #1, 325 feet from CO #2, 510 feet from CO #3, and 589 feet from the discharge manhole.
4. On the 8th when we were at the City's manhole, I was trying to download the data from the H2S Datalogger that I installed in the manhole on January 23rd. There was a problem with communication between the logger to my laptop. I was able to see on the loggers display that the peak reading for the 16 days of logging with as 7.5PPM.

I contacted the customer support for the datalogger to talk about the problem and they said that it sounded like a firmware issue, and that the unit would need to be returned for repair or replacement. The data logger was returned on the 12th. The last update from their support was that their engineers are working with the manufactures engineers to solve the problem.

5. There were 41608 readings recorded on the H2S data logger this month, the average for the month was 0.1321PPM, the minimum was 0 PPM, and the maximum was 0.6 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 9.05 GPD for the month. The pumping rate at the North station averaged 13.3GPD for the month. The tank levels on February 29th were approximately 600 gallons at the South (CR109) station and 500 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>February</u>	<u>January</u>
Total Flow	1,634,690 Gallons	1,883,590 Gallons
Cubic Feet	218,558.05	251,835.98
Average Flow	56,369 GPD	60,761 GPD
Pump #1 Hrs.	75.2	90.0
Pump #2 Hrs.	69.4	83.2
Total Hrs.	144.6	173.2
Number of Days	29	31
Ave. Pumping rate	189.16gpm	181.25gpm

Monthly summary of hours

- 02/01/2024 3.0 hrs. , for the monthly report
 - 02/02/2024 2.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/05/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/08/2024 4.0 hrs. + 50 miles, to check the lift station and the Bioxide stations, and Bob Frame Plumbing cleaning the force main with pretreatment observing.
 - 02/12/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/16/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/17/2024 2.0 hrs. + 50 miles, for monthly Board meeting.
 - 02/20/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/23/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/26/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
 - 02/27/2024 2.0 hrs. , to call and email venders.
 - 02/29/2024 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.
- Total 36.0 hrs. + 500 miles (my mileage)**