

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – February 8, 2023

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 6:35 p.m. on Wednesday, February 8, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the January 11, 2023, meeting was read. Ryan made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$31,102.94
Special Assessment Expenses	\$149.71

Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Homeowner present was Randy Hoff.

Mark will contact Bob Paul about the dredging.

Paul said the vendor took the Porta Potty at the public landing. It was discussed that we should look into an ADA Porta Potty.

The Board agreed that Bruno's Pizza will pay \$84 a month now that they are hooked up to the sewer. When Biggy Coffee opens they will be charged \$84 a month also.

Randy received a lot of useful information on installing Dry Hydrants. He will send all emails to SLCD to file.

Ten replacement pumps were delivered from MDI.

Linda handed out the 2022 W2's to the Board.

Steve with MCO handed out his January 2023 report. Steve suggested we have Bob Frame come out in the Spring and clean the force main.

Mark is going to call C&E to see if they have any boulders to put at the Lift Station. Paul is going to contact a person he knows.

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

The financials for Key Bank and 1st Source Bank were handed out. Randy asked about the interest on the Money Market. Linda is going to check into it.

Linda reminded everyone that the Annual Meeting is Saturday, February 18 at 4 p.m.

Ed made a motion for the meeting to be adjourned at 7:15 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Tuesday, March 7, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



**SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
February 2023
Submitted by Steven Grubb
March 7, 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 139.97 GPM.
3. There were 40368 readings recorded on the H2S data logger this month, the average for the month was 0.112PPM, the minimum was 0 PPM, and the maximum was 8.4 PPM. There were four days that we went over 5.0PPM.
4. The Bioxide stations were functioning properly this month. The pumping rate for the North station was an average 7.8 GPD for the month, and the South station averaged 9.2 GPD. The tank levels on February 28th were approximately 540 gallons at the South (CR109) station and 550 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>February</u>	<u>January</u>
Total Flow	1,513,310 Gallons	1,657,030 Gallons
Cubic Feet	202,329.55	221,544.91
Average Flow	54,047 GPD	53,452 GPD
Pump #1 Hrs.	93.0	97.1
Pump #2 Hrs.	87.2	91.8
Total Hrs.	180.2	188.9
Number of Days	28	31

Monthly summary of hours

- 02/01/2023 3.0 hrs. , for the monthly report
- 02/03/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/07/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/08/2023 2.0 hrs. + 50 miles, for monthly Board meeting
- 02/10/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/14/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/16/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/21/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/23/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations
- 02/28/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations

Total 29.0 hrs. + 450 miles (my mileage)

