

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – January 11, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, Ryan Matherly 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 6:30 p.m. on Wednesday, January 11, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the December 14, 2022, meeting was read. Ryan made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$19,237.19
Special Assessment Expenses	\$145.32

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

Homeowner present was Randy Hoff.

Jane is still looking into the rocks for the Lift Station and Bioxide Stations.

Paul received a letter from Steve Schweisberger that he sent to the homeowner on North Shore Drive about the drainage situation. Steve did not get any reply from the homeowner on the letter but then talked to him on the phone. The letter from Steve was sent to the County Highway Department and they are going to handle it from here.

Mark is going to contact Bob Paul about the dredging.

Randy Hoff mentioned the Port a Potty at the public landing is still tipped over. Paul said he contacted the DNR and they contacted the vendor that is going to take care of it.

Randy discussed further with the Board about installing Dry Hydrants. Randy has tried to contact someone to discuss this matter but hasn't had much luck. Paul said he talked to Adam at C&E and they have put them in before. Adam said it could approximately be between \$5,000 - \$7500 per hydrant.

It was discussed with the Board if we should purchase pumps from Gasvoda or MDI. MDI's are less expensive for the homeowners and Ben at A&R said it really didn't matter to them. Paul made a motion to purchase MDI pumps over the Barnes pumps because of the saving to our customers. Seconded by Mark. Motion passed 3-0.

The Board approved the Contracts for Lindsey Andrews, Mike Feather and Paul Wilson.

Steve with MCO handed out his December 2022 report.

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

The financials for Key Bank and 1st Source Bank were handed out. Linda mentioned we received from the County the Special Assessment check for \$55,054.10.

Ryan made a motion for the meeting to be adjourned at 7:05 p.m. Seconded by Jane. Motion passed 3-0. Next meeting will be Wednesday, February 8, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
January 2023
Submitted by Steven Grubb
February 8, 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 146.2 GPM.
3. There were 44646 readings recorded on the H2S data logger this month, the average for the month was 0.526PPM, the minimum was 0 PPM, and the maximum was 16.8 PPM. On my visit on the 27th, I found the sampler line for the monitor was frozen, I cleared the line and replaced the filters on the monitor, and it was back in service.
4. The Bioxide stations both had issues this month. On the 2nd at the south (109) station, I found that the discharge line on pump #2 had ruptured. I took the south out service to make the repairs and increased the pumping rate at the north station. On the 4th I replaced all the tubing in the south station, and installed new poppit valves in both pumps. When I was cleaning the check valve in the discharge line I discovered that the line going into the sewer main was plugged. I was able to flush the line and put the south station back in service and the pumping rate at the north station was reduced. On the 12th I had that the north station was about out of Bioxide so I shut it down while we were waiting for the delivery that had been delayed. I increased the pumping rate at the south station until the Bioxide was delivered on the 17th. The north station was put back in service and the pumping rate at both stations were returned to the normal rates. The pumping rate for the North station was an average 5.6 GPD for the month, and the South station averaged 9.0 GPD. The tank levels on January 31st were approximately 800 gallons at the South (CR109) station and 700 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>January</u>	<u>December</u>
Total Flow	1,657,030 Gallons	1,774,830 Gallons
Cubic Feet	221,544.91	237,294.77
Average Flow	53,452 GPD	55,463 GPD
Pump #1 Hrs.	97.1	98.7
Pump #2 Hrs.	91.8	91.9
Total Hrs.	188.9	190.6
Number of Days	31	32

Monthly summary of hours

- 01/02/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 01/03/2023 3.0 hrs.** , for the monthly report
- 01/04/2023 4.0 hrs. + 50 miles**, to check the lift station and work at the Bioxide stations
- 01/09/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 01/11/2023 3.0 hrs. + 50 miles**, for monthly Board meeting
- 01/12/2023 3.0 hrs. + 50 miles**, to check the lift station and work at the Bioxide stations
- 01/17/2023 3.0 hrs. + 50 miles**, to check the lift station and work at the Bioxide stations
- 01/20/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 01/24/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 01/27/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations
- 01/31/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations

Total 33.0 hrs. + 500 miles (my mileage)