SIMONTON LAKE CONSERVANCY DISTRICT MINUTES OF MEETING – July 12, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Mark Lucas, Ryan Matherly and Randy Hoff were 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, July 12, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the June 14, 2023 meeting was read. Ryan made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses

\$19,251.03

Special Assessment

\$190.20

Mark made a motion to accept the invoices. Seconded by Randy. Motion passed 4-0.

Johnny Linton that lives on the corner of Lakewood and B Street, spoke on wanting to hook up to SLCD. He is not in the demnimus zone. Johnny is going to get more information and Ed is going to check with the City.

Mark emailed Steve Johnson from Everclear about getting grants for dredging.

Ryan is going to contact Doug Miller and the State about the continuing drainage problem at Flippin Cow. Paul said he thought when Fawn Lane was previously discussed, the County said it was the responsibility of the homeowners in Brynnwood. The basin problem causes the street at Fawn Lane to flood. Paul is going to contact Steve Schweisberger and Mark is going to check with John Heiliger with the Elkhart County MS4.

Ryan is going to contact JF New in Walkerton IN about the quality of the lake.

Randy is going to contact Dave Hollenbeck on adding more purposes.

Steve Schweisberger hired T&T to go down Lily Creek to remove a tree the fell across the creek, take out the beaver dam and to clean up the Creek from the Wier going South.

Doug Reese told Randy he is waiting to hear back from the DNR about surveillance cameras at the Public Landing.

Linda is still working on opening an account at Everwise.

Paul reported S&H has stopped construction. We are trying to get an easement on the far East side of the property. Our attorney wants to draw up a contract between S&H and SLCD that S&H would agree to pay for attorney fees, constructions etc. S&H would deposit a specified amount of money into an account before we move forward.

Paul hasn't heard anything about the ADA Pier.

Steve with MCO handed out his June 2023 report.

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

The financials for Key Bank and 1st Source Bank were handed out.

Ryan made a motion for the meeting to be adjourned at 8:10 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, August 9, 2023.

Respectfully Submitted, Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT

MONTHLY REPORT OF OPERATIONS

July 2023 Submitted by Steven Grubb August 9, 2023

- 1. There were six Alarm calls this month from Omni-Site.
 - 1) On the 1st for excessive runtime on both pumps
 - 2) On the 11th for a power failure
 - 3) On the 27th for a power failure
 - 4) On the 28th for excessive runtime on both pumps
 - 5) On the 28th for a power failure
 - 6) On the 29th for excessive runtime on both pumps and the Generator
- 2. The only problems this month at the lift station was that after the Power failures on the 11th and the 28th the blower for the Wet well Wizard did not restart. The average pumping rate for both pumps this month was 120.0 GPM.
- 3. There were 44605 readings recorded on the H2S data logger this month, the average for the month was 0.639PPM, the minimum was 0 PPM, and the maximum was 22.4 PPM. I believe the higher reading from the 11th to the 14th was due to the Wet well Wizard being off, after the blower was restarted the H2S readings were back in range.
 - On the 28th I received a call from Steven Brown with the City of Elkhart about our H2S, they were monitoring the discharge from Noon on the 11th to Noon on the 13th and had some high reading. He said that there would not be any action taken on this event due to their equipment not being properly calibrated before the testing.
- 4. The Bioxide stations were functioning properly this month. I made a couple adjustments to the pump rate at both stations during the month. The Bioxide pumping rate at both stations averaged 12.0 GPD for the month. The tank levels on July 31st were approximately 400 gallons at the South (CR109) station and 410 gallons at the North (Northshore) station.

Lift Station Operational Summary

	July	June
Total Flow	2,125,860 Gallons	1,725,010 Gallons
Cubic Feet	284,227.48	230,633.84
Average Flow	68,576 GPD	57,500 GPD
Pump #1 Hrs.	138.2	106.8
Pump #2 Hrs.	130.8	100.8
Total Hrs.	269.0	207.6
Number of Days	31	30

Monthly summary of hours

07/01/2023 2.0 hrs. + 50 miles, to check the lift station after an alarm call.

07/03/2023 3.0 hrs.

, for the monthly report

07/04/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/07/2023 2.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/11/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/12/2023 2.0 hrs. + **50 miles,** for monthly Board meeting.

07/14/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/18/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/21/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/24/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/28/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

07/29/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations after an alarm call.

07/31/2023 3.0 hrs. + 50 miles, to check the lift station and the Bioxide stations.

Total 36.0 hrs. + 600 miles (my mileage)