

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – March 13, 2024

BOARD MEMBERS PRESENT: Bob Evans, Ed Hickman and Mark Lucas were present. Ryan Matherly and Randy Hoff were 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 6:23 p.m. on Wednesday, March 13, 2024. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the February 17, 2024 meeting was read. Ed made a motion to accept the minutes. Mark seconded. Motion passed 3-0.

Sewer Expenses	\$17,981.65
Special Assessment Expenses	\$97.01

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

Homeowner Paul Wilson was present.

Bob Evans and the Board thanked Paul Wilson for his twenty plus years of service as the Director of District One of SLCD.

Mark informed the Board that Johnny Linton's residence is not going to hook up to the SLCD sewer. The County and A&R Wastewater are going to revamp his system.

Mark is going to re-apply for approximately \$10,000 Lare Grant for 2025 for the lake study. Bob Evans is going to contact the DNR to ask if we can pay in advance and then be reimbursed.

Linda is going to see if 25573 Lake Drive is hooked up to our sewer.

Bob is going to draft a letter to send to Doug Reese at the SLHA stating SLCD cannot pay for the Dry Hydrants.

Steve with MCO handed out his February 2024 report.

Linda handed in her February 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 7:27p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, April, 2024.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
March 2024
Submitted by Steven Grubb
April 10, 2024

1. There were two Alarm calls this month from Omni-Site. The first one was on the 3rd for both pump overloads being tripped momentarily during a power glitch, the generator only ran for 22 minutes. The second alarm was on the 29th for a communication problem, I restarted the Omni-site unit and that cleared the problem.
2. There were no issues this month with the lift station.
3. On the 21st and 22nd Bob Frame Plumbing was doing the televising of the City's sewer line that was required in the Consent Order. The Bob Frame crew could not complete the televising due to an issue in one of the City's manhole. The City was going to clean out that manhole so the televising can be completed.
4. On the 13th I received a call from a representative of the H2S datalogger supplier, and that the logger had to be returned to the manufacturer for repairs.
5. There were 41701 readings recorded on the H2S data logger this month, the average for the month was 0.1272PPM, the minimum was 0 PPM, and the maximum was 0.2 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 10.34 GPD for the month. The pumping rate at the North station averaged 8.97GPD for the month. The tank levels on March 29th were approximately 300 gallons at the South (CR109) station and 240 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>March</u>	<u>February</u>
Total Flow	1,653,480 Gallons	1,634,690 Gallons
Cubic Feet	221,070.28	218,558.05
Average Flow	57,017 GPD	56,369 GPD
Pump #1 Hrs.	81.3	75.2
Pump #2 Hrs.	74.4	69.4
Total Hrs.	155.7	144.6
Number of Days	29	28
Ave. Pumping rate	177.00gpm	189.16gpm

Monthly summary of hours

- 03/01/2024 3.0 hrs.** , for the monthly report
- 03/02/2024 2.0 hrs. + 50 miles**, to check the lift station after Alarm.
- 03/05/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 03/08/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 03/12/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 03/13/2024 2.0 hrs. + 50 miles**, for monthly Board meeting.
- 03/15/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 03/19/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 03/21/2024 6.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations, and work Bob Frame plumbing televising city sewer line.
- 03/22/2024 5.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations, and work Bob Frame plumbing televising city sewer line.
- 03/26/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 03/28/2024 2.0 hrs. + 50 miles**, to check the lift station after Alarm.
- 03/29/2024 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.

Total 42.0 hrs. + 600 miles (my mileage)