

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – April 6, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Jane Mollo, Ed Hickman and Mark Lucas 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, April 6, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the March 9, 2022, meeting were read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$21,046.20
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Special Assessment Expenses	\$41.75
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Mark made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Ed asked when the duplex grinder pump would be coming in. A grease trap would have to be put in for each restaurant.

Ryan reported the appraisal and soil boring has not been done on the property adjacent to the boat landing.

Paul said Rookstool's Pier Shop on the ADA compliant pier has not yet sent us a contract.

Paul reported he called A&R Septic to look at the valve in front of 26049 North Shore Drive that is sticking out of the ground.

Paul made a motion for JJamco to bring in stone to put at the Lift Station and Bioxide Stations. Seconded by Mark. Motion passed 4-0.

It was discussed what we should do with the basin that was delivered to SLCD.

Paul is going to ask C&E if they could use the HDPE pipe that is at the Lift Station.

Steve with MCO handed out his March 2022 report. The Board agreed to put in a 3<sup>rd</sup> clean out.

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

The financials for Key Bank and 1<sup>st</sup> Source Bank were handed out.

Mark made a motion for the meeting to be adjourned at 7:03 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, May 11, 2022.

Respectfully Submitted,  
Linda Wilson, Financial Secretary