

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – April 7, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Ed Hickman, Jane Mollo 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 6:31 p.m. on Wednesday, April 7, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the March 10, 2021 meeting were read. Roger made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$59,271.95
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Special Assessment Expenses	\$1,479.01
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Jane made a motion to accept the invoices. Seconded by Ed. Motion passed 4-0.

Amy Matherly was present.

Amy reported that she is going to order a floating sign that would be in front of the Eco Zone. SLCD is talking about purchasing it. The cost is approximately \$1950.

Paul will be turning the light at the Public Access on.

Mark said that Kryder's never got back to him about the lawnmowers. Roger said that he has a lawnmower that he would sell SLCD for \$150. Joe is going to go look at it. Mark is still going to look into a weed eater.

Custer Feather will be cleaning at the Public Access weekly.

Paul explained the trouble we're have with A&R. We are going to look into who else could do the work. Linda is going to contact Lynn Swathwood and MDI. Paul is going to contact Bob Frame and Ab's.

Amy is going to contact Bob Evans to arrange putting the 11 ice spars in the area north of the main channel. She said the DNR would like us to take a buoy inventory which would be what kind of buoys and their location.

Paul explained the invoice from Eric Foust. He is going to add on our webpage "I am not a robot" for security reasons.

Steve with MCO handed out his March 2021 report. It was discussed that we need to think about putting a couple cleanouts in the line.

Bioxide was delivered March 31, 2021.

EVOQUA's rate went from \$3.07 to \$3.22 per gallon.

Linda handed in her March 2021 time sheet to be signed.

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

Roger made a motion for the meeting to be adjourned at 7:50 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, May 5, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary