

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – August 12, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Bob Kelsey, Jane Mollo, Roger Robison and Ed Hickman 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 6:34 p.m. on Wednesday, August 12, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the June 10, 2020 meeting were read. Ed made a motion to accept the minutes. Paul seconded. Motion passed 4-0.

Sewer Expenses	\$45,032.49
Special Assessment Expenses	\$12,047.67

Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Ed reported on the test results for the 3<sup>rd</sup> quarter. Estimated penalties are \$110.

Bob made a motion to accept John Lendman’s letter of resignation as director of District 3. Seconded by Ed. Motion passed 3-0.

Bob made a motion to vote Roger Robison in as director of District 3 for the rest of the term. Seconded by Paul. Motion passed 3-0.

The invoice for \$3,144.85 from JJamco Construction for the work at the Public Landing was approved to pay.

Paul said that he will write the letter to the SLAHA to fill in the sediment basin because SLCD has no plans of future dredging.

Bob and Paul attended a meeting with the DNR and talked with Casey Layman with the Elkhart County Sherriff’s office about the parking issue we have had at the Public Landing. Casey said if we wanted to put up Towing Signs the Sherriff’s department would enforce it but the County Highway department would have to authorize putting them up. We have elected not to do that because the Sherriff’s department was writing tickets and towed a few cars over the 4<sup>th</sup> of July weekend.

We received pricing for portable piers for the Landing it was discussed and tabled.

Steve with MCO handed out his reports for May, June and July 2020. Everything is running fine. Steve will call Bob Frame to clean the basin. He will also call Gasvoda to calibrate the flow meter. Steve would like to order a spare small bioxide pump.

Linda handed in her June and July 2020 timesheets to be signed.

Paul wanted to mention that Jacob with A&R called Linda and said one of his guys notice the cover was off of the manhole in North Shore Landing. He said he would put it back on for us. Paul said Adam with C&E has said A&R can do a lot of the work C&E was the only one doing for us. A&R has not done any tapping into our line but it’s something that we might talk about.

The Board discussed the 2021 budget for the Special Assessments. Linda's going to make some changes and it will be reviewed.

Paul is going to contact Bob Evan to see if he ever talked to Steve Schweisberger about the flooding problem on North Shore Drive.

Linda mentioned that John Lendman dropped off his buoy notebook.

Bob informed the Board he will be moving from the lake and will not be in the Conservancy District. He will be handing in his resignation letter.

Linda has a call into KeyBank to see if there is any programs that will make the interest more on our Money Market. It went down to .01% from 1.80%.

Linda handed out the financials for Key Bank and 1<sup>st</sup> Source Bank.

Paul made a motion for the meeting to be adjourned at 8:17 p.m. Seconded by Roger. Motion passed 4-0. Next meeting will be Wednesday, September 9, 2020.

Respectfully Submitted,  
Linda Wilson, Financial Secretary