

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – August 28, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, John Lendman, Jane Mollo and Ed Hickman were present. Steve Grubb with MCO was not 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, August 28, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the August 7, 2019 meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$21,300.99
Special Assessment Expenses	\$112.23

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

Tim Guest, Matt Long, Lorell Nihart and Bob Paul were present.

John said he received the buoys and he put them at the Lift Station. John has paper work on ordering the buoys that he will forward to Linda.

John said we need to review our USIC contract. John suggested that we get an insurance policy to cover any damages that might incur that wouldn't be our fault. Paul said maybe we are already covered by Salem. Bob is going to contact our agent at Salem Insurance. Bob said that we need to go back to USIC and have a new contract written up with better terms. We need an effective and termination date. John said he would contact USIC.

Paul is still working on the 811 boundaries.

Linda informed the Board we purchased a new computer. The total was \$2,232.95. The computer was \$2,000 and it was on sale for \$1,600. Paul also purchased 3 years of addition service for the computer for \$300. Paul made a motion we split the cost between the sewer district and the special assessments. Seconded by Jane. Motion passed 4-0.

Ed said Adam Dexter at 25186 North Shore built another structure beside his house and wants both places hooked up to the sewer district. He is going to tie into the 6 inch line that runs across his property from Dolph Road to Deer Run Trail. The shut off valve is now going to be on his property but on an easement. It might be a good idea to have a signed letter from Adam allowing us to be on his property if need be. Linda will have the contractor contact Ed about maybe purchasing a different impeller.

Paul reported there was a problem with a grinder pump on Aqua Drive. There was a concern that sewage was going into the lake, which was false. The problem was taken care of.

Paul reported the County is going to take care of the water problem in front of Bill Guerrant and Matt Long's house on North Shore Drive. Hopefully it will help take care of the water problem in Brynwood.

Paul said the County has cleaned the Cattails between the lake and the creek and it helped the flow. They are going to do more cleaning this winter.

Linda reported she received an invoice from Aquatic Weed Control for the Starry Stonewort and spraying along where Bob Evans lives on Aqua Drive for \$7,819.50. They also sprayed for Starry Stonewort in the lake. Paul is going to email Jim Donohoe to see if he has done the August survey and how much it would cost SLCD if we had to cover the cost of spraying for Starry Stonewort.

Bob Paul said he talked to the project manager on the dredging. Bob said he and two other homeowners are going to start staking after Labor Day. The dredger should be here September 9<sup>th</sup> or 10<sup>th</sup>. He said there will be pipes in the lake and are warning boats not to drive over them. Bob said that SLCD name is on the liability policy. October 3<sup>rd</sup> is the deadline for dredging. Two weeks later is the deadline for the private dredging.

Lorell is concerned that the roads around the lake aren't stripped. Bob said to call the Highway Department. He also mentioned the brush that is on the west side of the lake.

Paul made a motion that we accept the \$30 increase on our rent starting September 1, 2019. Seconded by Jane. Motion passed 4-0.

Linda handed in her July 2019 time sheet to be signed.

Linda reported that Key Bank checking has \$12,601.16 and 1<sup>st</sup> Source Bank has \$59,105.76.

Ed made a motion for the meeting to be adjourned at 8:00 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, September 11, 2019.

Respectfully Submitted,  
Linda Wilson, Financial Secretary