

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – August 7, 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 6:34 p.m. on Wednesday, August 7, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the June 24, 2019 meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$15,775.06
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Special Assessment Expenses	\$1,035.00
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Paul made a motion to accept the invoices. Seconded by Ed. Motion passed 4-0.

Bill Guerrant, Matt Long, Amy Matherly and Lorell Nihart were present.

USIC billed us for a few locates on State Line Road. Paul is going to review the 811 map to check the boundaries.

Ed reported on the test results for the 2nd quarter. There was approximately \$52.47 in penalties. John reported the 18 ice spars will be here next week. We received a check from the Trust for \$1,385.

John said he went over USIC's contract in regards on the break we had on North Shore Drive. USIC is only liable for \$1,000 we also have a waiver of \$1,000,000. John has a call into their collection agent. John suggested that if we disagree with USIC's contract we should hire attorney Bill Lavery to draw up a new contract. John is waiting to see the C&E Invoice.

Jane said Joe hasn't cut down the dead bush at the Bioxide Station on North Shore Drive. Mike is waiting to meet Bob at the Lift Station to see what items he should get rid of. Bob is going to contact Thad at C&E to see if he wants the HTPE pipe.

Linda said Steve with MCO said the Bioxide truck drove over the curb box at the Bioxide Station at CR 109. He said there is no damage but that we should put the road box over it. Bob said he will take care of it.

Paul made a motion to renew the Equipment Maintenance Agreement with Cummins on the generator. Seconded by Ed. Motion passed 4-0.

The house on the corner of Lake Drive and CR 109 was discussed again. Amy said 13 letters from area residences were mailed to the Zoning Board. Amy is going to contact the County again to see what the status is.

Bob reported Steve Schweisberger has completed his survey of Lily Creek. In an email Steve said so far cleaning Lily Creek will have no effect on our lake level. He said there is already an 8 foot fall from the lake to the toll road. He feels the Cattails near the lake are having some effect on the level and he thinks they should be cleared. We are waiting for John Richardson's recommendations. Paul mentioned that the surveyor said that our high water problem could be from the dredging because it opened all the springs. Amy was concerned because John Richardson is working for us and also working for the County that there could be a conflict of interest.

Paul read an email from John Richardson that Steve Schweisberger wrote. The County scoped the culvert out last Friday. Steve wants to meet with Board Members to discuss the issue. The 12 inch pipe under the road flows into an 8 inch tile on Ola Crain's ditch. The 8 inch pipe is full of roots. They want to put a new 15 inch pipe in under the road further to the East. Bob is waiting for a call from Steve.

The Forest Road channel has been rescheduled to spray for weeds August 8 along with spraying for Starry Stonewort in the lake. Jim Donohoe sent out post cards to everyone in the channels last year when he sprayed. It wasn't done this year but will be done in the future.

Linda handed out the financial report for the Sewer District and the Special Assessment.

Ed made a motion for the meeting to be adjourned at 8:15 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, August 28, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary