

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – August 9, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Mark Lucas, Ryan Matherly and Randy Hoff 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, July 12, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the July 12, 2023 meeting was read. Ed made a motion to accept the minutes. Mark seconded. Motion passed 4-0.

Sewer Expenses	\$43,065.82
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Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 4-0.

Ed reported the City doesn't have a problem with SLCD adding around 32 properties which are on Lakewood, A, B, C and D Streets to the District.

Mark talked to Steve Johnson from Everclear about dredging. He said it's too late in the year for the grant from the State for this year. Mark is going to do the paperwork for next year. Steve said we could pay Everclear to do the leg work.

Ryan hasn't talked to anyone at JF New in Walkerton IN who previously did the diagnostic testing of the lake.

Ryan talked to Jeff Dunlap with the State Highway Department about cleaning up the retention pond on SR 19.

Randy talked to Dave Hollenbeck about Dry Hydrants and adding more purposes. Dave will get back to Randy with information.

Randy gave us a review of what was discussed at the SLHA meeting.

Ryan and Randy met with the Fire Chief at the Osolo Fire Department about Dry Hydrants. Osolo Fire Department is all for it.

Paul received a call from Steve Hill, the owner of the duplexes on Fawn Lane concerning the drainage problem. Paul contacted the County but hadn't heard anything back. Steve also wants to know if we could have speed bumps on Fawn Lane.

S&H deposited \$50,000 into our attorneys account that SLCD will pay any invoices on this project.

Linda handed out a form for the Board Members to sign so Linda can open the new account at Everwise for the Special Assessment.

Linda reminded the Board that the Public Meeting for the Special Assessment budget is September 13. October 11 we will adopt the budget.

Steve with MCO handed out his July 2023 report.

Linda handed in her July 2023 time sheet to be signed.

The financials for Key Bank were handed out.

Ryan made a motion for the meeting to be adjourned at 7:35 p.m. Seconded by Randy. Motion passed 4-0. Next meeting will be Wednesday, September 13, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
August 2023
Submitted by Steven Grubb
September 13, 2023

1. There were two Alarm calls this month from Omni-Site.
 - 1) On the 3rd for excessive runtime on both pumps, it was a false alarm due to a reporting issue.
 - 2) On the 27th for a Communication Fault, there was a cellular issue with Verizon that caused the Omni-site unit to not communicate for 30 hours. Communication was restored but the issue with Verizon could be an ongoing problem. Technical support at Omni-site recommended that we change our antenna to improve our signal.
2. The only problem this month at the lift station was the communication issue. The average pumping rate for both pumps this month was 151.0 GPM.
3. There were 44695 readings recorded on the H2S data logger this month, the average for the month was 0.185PPM, the minimum was 0 PPM, and the maximum was 4.8 PPM. I did the monthly calibration check of the H2S monitor, and it was working properly.
4. The Bioxide stations were functioning properly this month. I made a couple adjustments to the pump rate at both stations during the month. The Bioxide pumping rate at both stations averaged 11.0 GPD for the month. The tank levels on August 31st were approximately 50 gallons at the South (CR109) station and 75 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>August</u>	<u>July</u>
Total Flow	1,866,170 Gallons	2,125,860 Gallons
Cubic Feet	249,506.93	284,227.48
Average Flow	60,199 GPD	68,576 GPD
Pump #1 Hrs.	106.5	138.2
Pump #2 Hrs.	99.5	130.8
Total Hrs.	206.0	269.0
Number of Days	31	31

Monthly summary of hours

- 08/01/2023 3.0 hrs.** , for the monthly report
- 08/03/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/08/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/09/2023 2.0 hrs. + 50 miles**, for monthly Board meeting.
- 08/11/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/15/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/17/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/22/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/25/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/27/2023 2.0 hrs. + 50 miles**, to check the lift station after Alarm call-out.
- 08/28/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 08/31/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.

Total 34.0 hrs. + 550 miles (my mileage)