

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – December 16, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Jane Mollo, Mark Lucas 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 6:35 p.m. on Wednesday, December 16, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the November 18, 2020 meeting were read. Roger made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$18,538.23
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Special Assessment Expenses	\$65.52
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Bob Evans was present.

Bob Evans reported Lily Creek ditch should be cleaned before January 8, 2021. He said the basin has been backfilled and eight acres will be used as farmland. SLCD reimbursed SLAHA \$5,000 that was agreed on in the January 15, 2020 minutes for the access road restoration. Bob will bring to Linda the cancelled check. Bob is going to email Linda a list of buoy's we need to purchase. SLAHA will be having a person on the Environmental/Safety committee that will be communicating with SLCD when issues come up.

Ed made a motion to accept the 2021 Salary Ordinance. Seconded by Mark. Motion passed 4-0.

Linda handed out the Contracts to be signed for Paul, Joe Mollo, Lindsey Andrews and Custer Feather.

Linda handed out the Conflict of Interest for herself, Paul, Joe and Jane to be signed.

Linda handed in her November 2020 time sheet.

The financials for Key Bank and 1st Source Bank were handed out. Noting that \$35,000 was transferred from Key Bank checking to Key Bank Money Market.

Ed reviewed a letter from the City of Elkhart that they are going to be increasing their rates. Ed is going to do some calculations and bring them to the next meeting.

It was discussed about purchasing a Wet Well Wizard that would be installed in the wet well that would help with collection system problems. The cost would be approximately \$8,200. Ed made a motion for Steve with MCO to order the Wet Well Wizard from Blue Book. Seconded by

Mark. Motion passed 4-0. Steve is going to contact Lynn Brabec with the City to let her know what we are doing to take care of the high H2S count. Steve handed out his November 2020 report.

Roger made a motion for the meeting to be adjourned at 7:44 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, January 13, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary