

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – December 18, 2019

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo and Ed Hickman were present. Bob Kelsey and John Lendman were not 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 6:37 p.m. on Wednesday, December 18, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the December 4, 2019 meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$8,581.16
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Special Assessment Expenses	\$77.65
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 3-0.

Lorell Nihart was present.

Paul reported he talked to Paul Crain, Ola Crain’s son and explained to him exactly what the County was going to do in front of his mom’s house. He was fine with everything. Paul called the County and talked to Theresa Brito and Tim Jackson with the Highway Department. Tim later said he talked to Paul Crain and sent him all the paperwork. They are waiting for the signed paperwork to be returned. Paul talked to Steve Schweisberger with the County and he said as soon as the paperwork comes through, he is still hoping to do the project yet this winter. Paul sent a message to Bill Guerrant and Matt Long and told them the status.

Paul reported Bob turned the lights off at the Public Landing. We are planning to put a lock on the light box. Bob saw some utility markings at the landing, so he is going to call Wes at the DNR and ask him about them. Paul told Jane now that the landing is cleaned up, Bob will get a hold of Mike Mollo to do the work in front of Nihart’s house.

Jane said Mike met Bob at the Lift Station and cleaned it up and he got the two-road box’s in at the Bioxide Stations.

Paul said Bob talked to Dave Hollenbeck and they forgot to invoice us on the work they did for the last election. They will be sending an invoice.

Linda received the new Statement of Values from Salem Insurance to confirm, sign and send back to Salem. The values were not broken down, so Linda is going to ask for that to be done.

Linda handed out the Conflict of Interest for herself, Paul, Joe and Jane to be signed. Bob was not present.

Ed and Paul reviewed the as-builts of the tobacco store on SR 19 that wants to hook up. Paul is going to let Jacob at A&R know he can use the tap that is the furthest one South.

Ed made a motion to approve the Salary Ordinance for 2020. Seconded by Jane. Motion passed 3-0.

Linda reported we have \$19,355.19 in Key Bank checking and \$37,728.15 in 1st Source Bank checking.

Jane made a motion for the meeting to be adjourned at 7:06 p.m. Seconded by Ed. Motion passed 3-0. Next meeting will be Wednesday, January 15, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary