

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – December 8, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Ed Hickman, Jane Mollo and Mark Lucas 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, December 8, 2021. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the November 11, 2021, meeting was read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$24,886.24
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Special Assessment Expenses	\$127.03
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Jane made a motion to accept the invoices. Seconded by Ryan. Motion passed 4-0.

Lorell Nihart was present.

Lights were turned off at the Public Landing for the winter.

Ryan reported the State cleaned out the drainage basin on SR19.

Paul said our attorney suggested we don't pursue any legal matter with the work that was done at 25251 Brynnwood.

Paul wanted to clear up an article that was in the Simonton Says. It said a company in Syracuse was making the ADA compliant pier for us to go in at the Boat Landing. Paul said they have not got back to us to put in an order.

Ed has met with a contractor that wants to hook up the strip mall on SR 19 to our sewer. Ed talked to Jon Sturgill at McMann and Associates and he suggests they use a duplex pump system and a 1,000 gallon grease trap. Linda gave Ed the information and questions that Andy Beison at Gasvoda would like answered to prepare a quote.

Steve Grubb met with C&E and Bob Frame about the cleanouts we are going to put in on the discharge of the system to the City. We are waiting for a revised estimate.

Paul explained that the new house at the end of Forest Road is going to hook up to the sewer and sewer line needed to be located. A&R located it which explains the invoice from A&R.

Paul explained that a house on Downey Street had a leak at the check valve. A&R went to fix it and they couldn't get the valve shut off. A&R repair it and put a new valve in. Which explains the invoice from A&R.

Steve with MCO handed out his November 2021 report. He also said we are on the schedule for next week on C&E putting in the cleanouts.

The new MCO contract was signed. There was a \$5 an hour increase for all managers and operators.

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

Mark made a motion to accept the 2022 Salary Ordinance. Seconded by Ed. Motion passed 4-0.

Linda handed in her November 2021 time sheet to be signed.

The financials for Key Bank and 1st Source Bank were handed out.

Ryan made a motion for the meeting to be adjourned at 7:25 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, January 12, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary