

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – February 10, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Jane Mollo and Mark Lucas were present. Ed Hickman was not 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 6:31 p.m. on Wednesday, February 10, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the January 13, 2021 meeting were read. Jane made a motion to accept the minutes. Roger seconded. Motion passed 3-0.

Sewer Expenses	\$29,189.71
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Special Assessment Expenses	\$68.51
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Roger made a motion to accept the invoices. Seconded by Jane. Motion passed 3-0.

Paul made a motion that Joe Mollo be considered a SLCD employee. He will be covered under Workman's Comp at a rate of \$18 an hour and mileage. The SLCD will look into purchasing a lawn mower, weed eater and blower. Seconded by Roger. Motion passed 3-0. Linda will prepare a new contract to be signed. Mark is going to check on prices of a lawnmower.

Linda is waiting for a quote from Rolyan Buoys.

Linda had the Board Members sign Paul's and Ed's Bond to be recorded.

Linda is going to check with Cender on why we don't hold tax's on W2's.

Linda reminded everyone of the Annual Meeting on February 20, 2021

Steve with MCO handed out his January 2021 report.

Bioxide was delivered January 22, 2021.

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

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

Mark made a motion for the meeting to be adjourned at 7:20 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, March 10, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary