

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – February 26, 2020

BOARD MEMBERS PRESENT: Paul Wilson, John Lendman, Jane Mollo and Ed Hickman were present. Bob Kelsey was 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 6:34 p.m. on Wednesday, February 26, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the February 12, 2020 meeting were read. Ed made a motion to accept the minutes. John seconded. Motion passed 3-0. The minutes from the February 15 Annual Meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed. 3-0.

Sewer Expenses	\$11,676.76
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Special Assessment Expenses	\$4,747.00
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Ed made a motion to accept the invoices. Seconded by John. Motion passed 3-0.

Bob Evans and Lorell Nihart were present.

Jane will be sending Linda the invoice for the gravel that JJamco put down at the Bioxide Stations.

Bob Evan's gave us a recap on the Drainage Board Meeting that he attended. The Board signed a petition for the County to clean Lily Creek South of CR 4. Paul is going to contact Theresa B at the Highway Department to see if she has contacted Paul Crain about the North Shore drainage project.

Linda reported there is \$16,688.06 in Key Bank Checking and \$17,881.73 in 1st Source bank Checking.

Ed made a motion for the meeting to be adjourned at 7:25 p.m. Seconded by John. Motion passed 3-0. Next meeting will be Wednesday, March 11, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary