

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – February 9, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, Ed Hickman and Mark Lucas were present. Ryan Matherly 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 6:34 p.m. on Wednesday, February 9, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the January 12, 2022, meeting was read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$19,774.45
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Special Assessment Expenses	\$264.45
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 3-0.

Paul passed around the quote from Deaton’s Waterfront Services for the ADA pier. Paul’s contact at Rookstool’s Pier Shop is working on a quote.

Steve with MCO handed out his January 2022 report. Steve received the Video Graph Recorder. Steve hasn’t heard from C&E on the cleanouts.

Linda is going to order Bioxide.

Linda handed in her January 2022 time sheet to be signed.

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

Ed made a motion for the meeting to be adjourned at 7:00 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, March 9, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary