

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – January 12, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Ed Hickman and Mark Lucas were present. Jane Mollo 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 6:32 p.m. on Wednesday, January 12, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the December 8, 2021, meeting was read. Mark made a motion to accept the minutes. Ryan seconded. Motion passed 3-0.

Sewer Expenses	\$28,667.74
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Special Assessment Expenses	\$64.94
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Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Ed has been in contact with the contractor of the strip mall on SR 19. He will be getting ahold of Gasvoda to give them the information they need to give us a quote.

The revised contract for the cleanouts that C&E will be doing was signed.

Paul is still trying to contact Rookstool's Pier Shop about the ADA compliant pier for the Boat Landing. Mark is going to see who the City uses.

Paul explained Angie Dandino had a replacement pump installed on December 15 2021 and it already went out. Linda is going to contact Gasvoda about the warranty. The Board agreed SLCD should pay for the installation.

The Board agreed for Linda to order 10 replacement pumps and 10 pumps and 10 basins.

Paul is going to give Amy Matherly SLCD information to put in the Newsletter.

Linda reported she deposited the Special Assessment check for \$56,935.53 from the County.

Linda had the Board Members sign her bond to be recorded.

Paul Wilson, Joe Mollo, Custer Feather and Lindsey Andrews signed their Contracts for 2022.

Linda informed the Board that A&R's start-ups went from \$60 to \$80.

Steve with MCO handed out his December 2021 report. Paul made a motion for Steve to purchase a Video Graph Recorder from Blue Book for approximately \$1100. Seconded by Ryan Matherly. Motion passed 3-0.

Linda handed in her December 2021 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 7:25 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, February 9, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary