

SIMONTON LAKE CONSERVANCY DISTRICT

MINUTES OF MEETING – January 13, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Jane Mollo, Mark Lucas and Ed Hickman 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 6:32 p.m. on Wednesday, January 13, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the December 16, 2020 meeting were read. Ed made a motion to accept the minutes. Roger seconded. Motion passed 4-0.

Sewer Expenses	\$18,262.65
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Special Assessment Expenses	\$5,209.64
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Amy Matherly was present.

Paul mentioned that the cleaning of Lily Creek has been completed.

Buoys will be ordered next week.

Steve with MCO handed out his December 2020 report. He said the Wet Well Wizard will be here in approximately two weeks.

Paul and Ed signed the new MCO contract.

Ed reviewed with the Board his 2021 calculations of the City of Elkhart rate increase. He is going to do 2022 calculations for the next meeting.

Linda handed in her December 2020 time sheet to be signed.

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

Paul received an email from Carole Foutz on the Lare Grant. The email stated that they would like SLCD to look into the grant to purchase a way of cleaning off boats at the Public Landing. It was discussed before and the Board agreed not to pursue it.

Joe Mollo's Contract and rate increase were discussed. Joe is going to come up with a flat rate. Jane mentioned that their lawn mower was stolen from inside of the Lift Station a few years ago. They purchased another one to use. Linda is going to call Salem Insurance to check if our part time employees are covered under our workman's comp insurance.

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

Mark made a motion for the meeting to be adjourned at 7:42 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, February 10, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary