

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – January 15, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, Bob Kelsey, John Lendman 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 6:34 p.m. on Wednesday, January 15, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the December 18, 2019 meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$19,581.11
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Special Assessment Expenses	\$59.55
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Ed made a motion to accept the invoices. Seconded by Paul. Motion passed 4-0.

Susie Broderick, Amy Matherly, Lorell Nihart and Bob Paul were present.

A check was written out of the Special Assessment account to reimburse the SLAHA in the amount of \$71,357.52 per the agreement to help them out on the dredging. The invoice and cancelled check were given to us. Another invoice for \$5,000 will be coming at a later date.

Bob spoke to Mike Mollo about waiting for better weather to work at the Public Landing. It was discussed that Mike will be putting the gravel down at both Bioxide Stations. Jane turned in the invoice for the work that Mike did cleaning up the Lift Station.

The Salem Insurance values were discussed. Bob is going to contact the agent to clarify.

Steve with MCO handed out his reports for November and December 2019. Steve said it would be a good idea to have a spare controller, he got a price of around \$2500 for the complete unit. He also got a price of \$795 for a transducer head.

Paul made a motion to have Cummins Sales and Service do the maintenance on the generator. The estimated cost is \$1,584.18. Seconded by Ed. Motion passed 4-0.

Paul made a motion to approve Bob Kelsey's and Linda Wilson's Bonds for 2020. Seconded by Ed. Motion passed 4-0.

Paul and Joe Mollo were given their 2020 Contracts to sign.

Linda handed out the financials for Key Bank and 1st Source Bank. Noting that she transferred \$30,000 from Key Bank Checking to Key Bank Money Market and she received the Special

Assessment Tax check for \$56,360.74 and a check for one Sewer Lien for \$285.09 from the Elkhart County Treasurer.

Linda handed in her December 2019 timesheet to be signed.

Bob Paul went over the Lily Creek project. Paul is going to call Bob Evans to clear somethings up.

Jane 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, January 29, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary