

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – January 29, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, Bob Kelsey and Ed Hickman were present. John Lendman 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 29, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the January 15, 2020 meeting were read. Jane made a motion to accept the minutes. Paul seconded. Motion passed 3-0.

Sewer Expenses	\$5,198.27
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 3-0.

Bob Evans and Lorell Nihart were present.

Paul wanted it mentioned in the minutes that the SLCD agreed to pay Cardno \$7,000 for the Lily Creek permit/survey.

Bob said he talked to Ben from Salem Insurance and that he raised our values. Ed made a motion to approve the raised coverage. Seconded by Paul. Motion passed 3-0.

Bob Kelsey read an email he received from John Richardson about the approval to submit the application for the ditch cleaning project for Lily Creek.

Steve with MCO handed out the quote of \$3,001 from Gasvoda for the Controller and Transducer. Steve's going to talk to Gasvoda about not ordering the Operator Interface for \$1,062 and the Installation Kit for \$40. Paul made a motion to order what is needed. Seconded by Ed. Motion pass 3-0. Paul suggested we install the new one and keep the old one for a spare. Steve is going to ask about availability if we need one in an emergency.

Linda reported Key Bank checking has a balance of \$19,984.36 and 1<sup>st</sup> Source bank has a balance of \$22,671.82.

Jane made a motion for the meeting to be adjourned at 7:52 p.m. Seconded by Ed. Motion passed 3-0. Next meeting will be Wednesday, February 12, 2020.

Respectfully Submitted,  
Linda Wilson, Financial Secretary