

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – July 13, 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 6:31 p.m. on Wednesday, July 13, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the June 23, 2022, meeting was read. Ed made a motion to accept the minutes. Ryan seconded. Motion passed 3-0.

Sewer Expenses	\$29,190.01
Special Assessment Expenses	\$155.65

Ed made a motion to accept the invoices. Seconded by Ryan. Motion passed 3-0.

Paul talked to the DNR and nothing new to report about the pier at the Landing. DNR said we could contact Divisional Water to ask if we could replace the lake level monitor to place at the landing. The also said the tree that is in the Channel off Aqua drive would be a question for Divisional Water.

Mike Mollo put dirt down at 26049 North Shore Drive.

Mark has not heard back from Steve Johnson from Everclear about grants for additional dredging. He contacted Bob Paul and they are going to meet. Ryan said he has a name of a lady in Indianapolis that writes grants.

Ryan said the drainage at Flippin Cow is doing well. He said there is a problem with standing water at Thompson and North Shore Drive and the ongoing problem on Fawn Drive. Paul is going to contact Steve Schweisberger about the retention pond in Brynnwood.

Ryan is going to contact the DNR to see if there is anything we could do about all the swans in the lake.

There's still a problem with the parking at the Public Landing. It was discussed on having a Staging Area Only painted on the parking lot.

Steve with MCO handed out his June 2022 report. He's going to let the City know that we have finished the cleanout project.

Linda handed in her June 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 7:20 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, August 17, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary