

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – July 14, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Jane Mollo and Mark Lucas were present. Roger Robison 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 6:37 p.m. on Wednesday, July 14, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the June 9, 2021, meeting were read. Mark made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$32,663.07
Special Assessment Expenses	\$529.79

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

Ryan and Amy Matherly were present.

Ed reported what he found out about Bright Star Realty wanting to development some acreage along Dolph and State Line Road. It's going to be residential only and he will not be subdividing. There will need to be some engineering involved. Bright Star has not got back to Ed since the property was auctioned.

Linda said Roger brought in a resignation letter. He and Jane have not connected on what to do with his lawnmower. Roger said he wants \$100 or the lawnmower back. Jane will contact Roger.

Nothing new on the ADA Pier.

Linda reminded the Board that she will need to be moved out of her office by the end of next week. Two Men and a Truck will be coming next Thursday and moving the office to Linda and Paul's residence. SLCD will be saving approximately \$100 a month with the move. We will rent a storage unit for storing all the extra items. Paul is going to contact Dave Miller with the Simonton Lake Sportsmen's Club to see if we can hold our meetings there. We are going to have SLCD lawyer draw up a Resolution. Ed made a motion to move forward on the move. Seconded by Mark. Motion passed 3-0.

Steve with MCO handed out his June 2021 report. He mentioned that the Wet Well Wizard is installed and running.

Linda said the 10 basins, 13 pumps and 5 replacement pumps that she ordered from Gasvoda are being shipped July 20th.

Paul updated the Board about the problem at 25251 Brynnwood Drive. When the house was built, they poured the driveway over the valve and did not do anything to support it. After so many years of cars driving over the valve it is leaking sewage. Paul thinks it's the builder or subcontractors' problem but because there is sewage leaking out. A&R is going to fix it. Once completed we will take all the information and pictures to our attorney and discuss with him on going back on Doug Miller, DL Miller Construction for reimbursement.

The ECO Zone float has not been installed yet.

Amy is going to get back with Linda on ordering more buoys.

Amy asked about weed control. She was concerned homeowners weren't notified. Paul mentioned that channels only were treated and everyone living on a channel was notified with a post card. Starry Stonewort was also treated.

Linda handed in her June 2021 time sheet to be signed.

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

Ed made a motion that Ryan Matherly will replace Roger Robison in District 3. Seconded by Jane. Motion passed 3-0.

Ed made a motion for the meeting to be adjourned at 7:46 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, August 11, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary