

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – July 24, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, John Lendman, Jane Mollo 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 6:30 p.m. on Wednesday, July 24, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the June 10, 2019 meeting were read. Ed made a motion to accept the minutes. John seconded. Motion passed 4-0.

Sewer Expenses	\$16,110.89
----------------	-------------

Special Assessment Expenses	\$42,999.45
-----------------------------	-------------

Jane made a motion to accept the invoices. Seconded by Ed. Motion passed 4-0.

Carole Foutz, Bill Guerrant, Tim Guest, Matt Long, Amy Matherly, Mike Mollo, Lorell Nihart, and Bob Paul were present.

Paul reported he has not heard anything back from USIC.

John said he got a quote on 18 ice spars for \$1,385.00. Amy said that the Trust will cover the cost. John is going to put it on the SLCD Special Assessment credit card. The Trust will then write us a check.

Jane said when Joe was cleaning at the Bioxide Station on North Shore he found that one of the bushes was dead and he will remove it. He said that it looked like someone had sprayed weed killer on the area. Jane is going to ask Mike Mollo if he would remove the Siemens Filter, edging, old cast iron pipe and a spool. There is also some HTPE pipe that maybe we could give to C&E in exchange for a credit. Bob said he would meet Mike there to let him know what to take.

Paul reported that S&M Consulting hit a lateral on North Shore Drive while doing Fiber Optic boring. Sydney, the owner of S&M said it happened around 4 p.m. He called in for a hit ticket which immediately notifies USIC. They have to call an emergency locate ticket or USIC has no obligation to go to the break which they didn't do. The other thing was our name was listed with 811 but there was no emergency phone number. They now have Paul's phone number as the emergency number. Their system only takes one number, 811 is going to see if they can use two numbers. Paul and Adam with C&E met and together with Sydney they took care of the problem. A&R Septic also worked on the break. Bob said that USIC should be responsible for giving out the wrong information. Paul is going to contact Sydney to see if they are going to continue to bore. John took a copy of USIC's contract and their Certificate of Insurance and is going to

review it. John is also going to see if Quest only locates gas line or if they locate other utilities. John is going to call A&R to make sure that the dirt where the break was is not contaminated.

Steve with MCO handed out reports for May and June 2019. Steve said that in July when the generator was supposed to exercise, an alarm showed that the generator failed to start. Cummins Crosspoint discovered that the cool level sensor is bad and they will replace it. Cummins is also talking with the manufacture about why the transfer switch isn't working.

Bob and Paul feels the County should replace the drain under the street in front of Bill Guerrant's and Matt Long's house. C&E would bore a new line. Forget about all the existing to the open trench. Steve Schweisberger thinks they would tie their project in with Brynwood. He wants to direct the water a different direction. Steve still needs to do the survey and present it to the Drainage Board. That's what is holding up the project. John Richardson is going to talk to Steve to see what it will take to get Lily Creek cleaned out. John said if nothing gets done he will go to Steve's boss. Bob is going to talk to John to see if he would go to a Drainage Board meeting along with lake residence on August 26th to talk about Lily Creek, Brynwood and North Shore Drive. Bob is going to bring to the Board an update from John on his conversation with to Steve regarding Lily Creek. Paul suggested that John Lendman read the Water Shed Management Plan for information.

Mike Mollo said that the police were giving tickets at the Public Landing for not parking legally. The lights might need adjusting. As soon as the dredging pipe is gone we will clean up the area in front of Lorell Nihart's house.

Tim Guest came to update us on Brynwood. He said that he called the DNR which told him to call the commissioner. Tim talked to Carl Gilbert with the surveyors' office. He said that the problem is not going to be solved because everyone has a high water problem. Tim said that Amy Matherly wrote a letter that she was going to share with the SLCD. We did not see it.

Lorell Nihart discussed County Tax's.

Mike Mollo with JJamco reviewed his quote from Ideal Shield for 120 feet of guard rail at the Public Landing. The quote was for \$2,973. There will be an additional 20 feet on the south side. Bob is going to talk to Wes at the DNR to see if he can help out. The quote is for approximately \$7,500 including labor. Kayak loading and unloading signs were also suggested.

Bob Paul said the dredger has secured property to house his crew during the dredging. The dredger has new equipment. Bob said that they will not have to close the landing down. Bob is going to get something in writing in case they damage anything at the landing.

Paul made a motion to pay the A&R North Shore Drive invoice for \$4,383. Seconded by Jane. Motion passed 4-0.

Paul made a motion to pay the JJamco Public Landing invoice for \$535. Seconded by Ed. Motion passed 4-0.

Next month's meetings are August 7th and August 28th.

Carole wanted clarification on how we monitor new home and existing home's on hooking up to the sewer.

Linda handed in her June 2019 time sheet to be signed.

Linda reported that Key Bank checking has \$30,321.63 and 1st Source Bank has \$60,252.99.

Amy asked the Board to look over the re-election sheet that will go in the Simonton Says.

Paul made a motion for the meeting to be adjourned at 8:45 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, August 7, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary