

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – June 10, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Bob Kelsey, Jane Mollo and Ed Hickman were present. John Lendman was not present. Steve Grubb with MCO was not 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, June 10, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the May 13, 2020 meeting were read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$26,868.94
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Special Assessment Expenses	\$344.46
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Ed made a motion to accept the invoices. Seconded by Paul. Motion passed 3-0.

Bob Evans, Mike Mollo and Bob Paul were present.

We now have a current address for Paul Crain on the North Shore drainage project. Linda gave the address to Bob Evans that is going to share it with Steve Schweisberger, the Elkhart County Surveyor.

Paul made a motion to sign the quote from JJamco Construction for concrete that will be poured at the Lift Station for \$4,668. Seconded by Ed. Motion passed 3-0.

Ed said Custer Feather cleaned up at the Boat Landing. Ed will give me an invoice.

Bob Evans reported the drainage board said they would be cleaning Lily Creek this Fall. The weir to CR4 would be one contract and from CR4 to toll road would be another contract.

Bob Evans said he talked to John Heiliger about the sediment basin and if we knew when it was going to be filled in. There is two years left on the permit with the County to keep the basin open. The question to the Board is if we plan to do any future dredging. Bob said Carole with the SLHOA said they had no plans of any dredging. Bob Paul said Amy Matherly with the Trust said they would sign off so it can be filled in. We would also have to sign off and Bob Evans would give it to the County. Bob said if we decide to fill it in he needs a letter from SLCD to SLAHA stating per our discussions that SLCD is not planning any future dredging. Bob Evans will talk to the County on what the process would be to fill it in. Jane is going to remind Mike to work on Lorell Nihart's property. Bob Evans also asked the Board if they were interested in putting a floating dock at the Public Landing on the west side of the ramp. Bob is going to get pricing. Bob read a letter from Vaughn Nickel wanting to talk to the sheriff and the DNR about the problems we have been having at the landing. The Board agreed if the SLHOA wants to hire an

officer they can. Bob Evans said he is going to suggest it at the SLHOA meeting and talk to Dustin at the DNR. Paul is going to talk to Vince Robinson about putting concrete barriers between the No Parking signs by his property. If Vince is ok with it Linda will let JJamco know. Bob Kelsey will talk to Wes with DNR to see what his suggestion about Tom's Towing signs.

Bob talked to Jim Donohoe, he said they are spraying the channels June 11.

Linda handed in her May 2020 timesheet to be signed.

Linda handed out the financials for Key Bank and 1st Source Bank.

Bioxide was delivered June 10, 2020

Paul made a motion for the meeting to be adjourned at 8:15 p.m. Seconded by Jane. Motion passed 3-0. Next meeting will be Wednesday, July 8, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary