

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – June 14, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Mark Lucas, Ryan Matherly and Randy Hoff 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, June 14, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the May 10, 2023, meeting was read. Mark made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$32,097.90
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Special Assessment Expenses	\$381.45
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Ed made a motion to accept the invoices. Seconded by Ryan. Motion passed 4-0.

Randy, Ryan and Bob Evans met with Nicky Scott the Fire Chief at Wawasee Fire Department about Dry Hydrants. Randy has not heard anything from Dave Hollenbeck about acquiring a piece of property for an easement.

Paul gave Mark information from Cardno on a contact that could help us with getting grants for dredging.

Paul reported Rookstool hopes to have our ADA Pier in by July.

Paul explained we had to wait to talk to TCU because they were in the process of changing their name to Everwise and some other changes could happen. He reported that interest for a \$100,000 Money Market is .75% and \$200,000 is 1.5%. Randy made a motion to close out SLCD's account at 1st Source Bank for the Special Assessment and put \$100,000 in a Money Market and split the remaining into a 6-month CD and a 12-month CD. Seconded by Ed. Motion Passed 4-0.

Randy wanted to know if the lights were on at the Public Landing, which they are. The Board discussed installing cameras down at the Landing because of all the graffiti. Paul is going to contact the DNR. Paul said he sent pictures to our contact at the DNR of all the damage. The DNR said they would contact Porta Potty, replace the regulation sign and clean the concrete. Ryan read an email from Doug Reese, SLHA President, about contacting the DNR and Elkhart County Sheriff about the graffiti.

Ryan is going to put a No Wake Buoy in the first channel on the South.

The Board Members agreed the work that was done at the Lift Station and both Bioxide Stations look nice.

Linda said she needs to order 10 Float Trees and 5 Replacement Pumps from MDI. Ed made a motion to order them. Seconded by Mark. Motion passed 4-0.

Steve with MCO handed out his May 2023 report.

Linda handed in her May 2023 time sheet to be signed.

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

Ryan made a motion for the meeting to be adjourned at 7:45 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, July 12, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



Midwest Contract Operations

SIMONTON LAKE CONSERVANCY DISTRICT

MONTHLY REPORT OF OPERATIONS

June 2023

Submitted by Steven Grubb

July 12, 2023

1. There were no Alert calls this month from Omni-Site, there were two Alarm calls this month. The first one was on the 12th for excessive runtime on both pumps, it was a false alarm, that omni-site is working to correct. And the second alarm was on the 30th, for excessive runtime on both pumps, and this was a real alarm. I believe the high runtimes were caused by all the rain that fell on the 30th, a weather watcher near the lake that I follow measured 3.22inches that day.
2. There were no problems this month at the lift station. The average pumping rate for both pumps this month was 138.5 GPM.
3. There were 43212 readings recorded on the H2S data logger this month, the average for the month was 0.288PPM, the minimum was 0 PPM, and the maximum was 5.0 PPM. The higher reading from the 20th to the 28th was caused by a Bioxide issue at the North station since the tank had only been filled half full on the last delivery. I had been changing the pumping rates at both stations to pump more from the south and less from the north and on the 20th, I had to shut down the north station and only use the south station because we were waiting for another delivery.
4. The Bioxide was finally delivered on the 28th, and this time they filled both tanks. The Bioxide pumping rate at the North stations ranged between 7.5 to 10.0 GPD for the month. The pumping rate at the South station ranged between 12.0 to 18.0GPD for the month. The pumping rates have been returned to their previous settings. The tank levels on June 30th were approximately 770 gallons at the South (CR109) station and 790 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>June</u>	<u>May</u>
Total Flow	1,725,010 Gallons	1,926,760 Gallons
Cubic Feet	230,633.84	257,607.81
Average Flow	57,500 GPD	60,305 GPD
Pump #1 Hrs.	106.8	101.8
Pump #2 Hrs.	100.8	98.1
Total Hrs.	207.6	199.9
Number of Days	30	32

Monthly summary of hours

- 06/01/2023 3.0 hrs.** , for the monthly report
- 06/02/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/06/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/09/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/13/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/14/2023 2.0 hrs. + 50 miles,** for monthly Board meeting
- 06/16/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/20/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/21/2023 4.0 hrs. + 50 miles,** Call out to meet C&E and A&R at LS due to force main damage
- 06/23/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/23/2023 1.0 hrs.** , to meet with C&E, S&H, and Board members about force main
- 06/27/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 06/28/2023 2.0 hrs. + 50 miles,** to work on Bioxide stations after delivery
- 06/30/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations

Total 39.0 hrs. + 600 miles (my mileage)