

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – June 23, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Jane Mollo, Ed Hickman and Mark Lucas 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 Thursday, June 23, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the May 11, 2022, meeting was read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$66,836.94
Special Assessment Expenses	\$340.43

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

Homeowners in attendance were Randy Hoff, Gina Hoff and Patti Krajewski.

Mark has not heard back from an email he sent Steve Johnson from Everclear about grants for additional dredging.

Jane said JJamco went out and looked at the valve in front of 26049 North Shore Drive that is sticking out of ground. They will put fill dirt and seed around it. Jane also said they are working on bringing the stone in for the Lift Station.

Paul reported the concrete has been poured for the pier at the Public Landing

Ryan said Bob Evans, Randy Cooper and himself put nine ice spars out in the lake. Linda said she ordered ten more.

Amy Matherly went to the Indiana Lakes Management Society Seminar in April. Everything financial is being taken care of by the State and DNR. Paul made a motion if later they need some financial assistance SLCD would look into helping. Seconded by Ed. Motion passed 4-0.

Ryan asked where the lake level monitor was. Paul is going to check with the DNR and Bob Evans.

Bioxide was delivered on May 31.

Randy Hoff asked who would be responsible for a tree in the east/west channel of Aqua Drive. Paul is going to contact DNR.

Paul mentioned the first application of weed control has been sprayed in the channels.

Ed reported the test results for the City. Estimated penalties are \$111.

Steve with MCO handed out his May 2022 report. He said the cleanout project C&E was working on is finished.

Linda handed in her May 2022 time sheet to be signed.

The financials for Key Bank and 1<sup>st</sup> Source Bank were handed out.

Mark made a motion for the meeting to be adjourned at 7:05 p.m. Seconded by Ryan. Motion passed 4-0. Next meeting will be Wednesday, July 13, 2022.

Respectfully Submitted,  
Linda Wilson, Financial Secretary