

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – June 9, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Roger Robison, Jane Mollo 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 Wednesday, June 9, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the May 5, 2021, meeting were read. Mark made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$22,658.58
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Special Assessment Expenses	\$411.21
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Jane purchased a lawnmower from Kryder's for \$60 that SLCD will reimburse her for.

Ed and Mark attended the SLAHA meeting. Bob Evans mentioned that SLCD was in the process of purchasing a pier for the Boat Landing. Paul is going to email Wes at the DNR. It probably won't be installed until next summer.

It was mentioned that Aquatic Weed Control treated the channels today and sprayed for Starry Stonewort.

A proposal from C&E to install three clean outs by the Lift Station for \$20,575 was discussed. Paul made a motion to sign the proposal and move forward. Seconded by Ed. Motion passed 4-0.

Linda informed the Board that she ordered 10 Float Tree Simplex's from MDI for \$135 each.

Linda said that she ordered 10 basins, 13 pumps and 5 replacement pumps from Gasvoda.

Bright Star Realty wants to development some acreage along Dolph and State Line Road. Ed is going to look into it.

There was a discussion on SLCD losing their office due to Dr. Corn selling the building.

The Eco Zone float has been delivered.

Steve with MCO handed out his June 2021 report.

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

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

The Board needs to start thinking about the 2022 budget for the Special Assessment.

Ed made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, July 14, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary