

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – March 10, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Ed Hickman, 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, March 10, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the February 10, 2021 meeting were read. Ed made a motion to accept the minutes. Mark seconded. Motion passed 4-0.

The minutes from the February 20, 2021 annual meeting were read. Ed made a motion to accept the minutes. Roger seconded. Motion passed 4-0.

Sewer Expenses	\$15,561.82
Special Assessment Expenses	\$39.70

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

Mark is waiting on a call from Kryder's with the prices of a few lawnmowers.

Linda ordered the buoys which should be delivered sometime in April.

There was a discussion about a new house on Woodsedge that had never called for a start up and the new owners have been using it. A&R had to replace the riser because it was bent and had to pump it out. The invoice was more then what we expected. A letter will be sent with our payment explaining our concern and that in the future we will need a estimate unless it's an emergency.

Steve with MCO handed out his February 2021 report. Steve will be installing the Wet Wizard in the next few days.

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

The financials for Key Bank and 1st Source Bank were handed out. Linda noted that she transferred \$50,000 from checking to the money market.

Mark made a motion for the meeting to be adjourned at 7:10 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, April 14, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary