

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – March 11, 2020

BOARD MEMBERS PRESENT: Paul Wilson, John Lendman, Bob Kelsey, Jane Mollo and Ed Hickman 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 11, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the February 26, 2020 meeting were read. Paul made a motion to accept the minutes. John seconded. Motion passed 4-0.

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| Sewer Expenses | \$6,056.62 |
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Jane made a motion to accept the invoices. Seconded by Paul. Motion passed 4-0.

Mike Mollo and Lorell Nihart were present.

Paul left Paul Crain a voice message so we can continue to move a head on the North Shore drainage project. Paul is going to ask Theresa at the Highway Department if the City's attorney could give us suggestions on how to move forward if Paul Crain doesn't call us back. Paul is going to contact Bill Guerrant and Matt Long to give them an update.

Linda said Bioxide was delivered March 9th.

Steve with MCO said everything is working fine. He mentioned that Mike with JJamco put the road box over the drain valve instead of the curb box. Mike is going to install an additional road box over the curb box. Steve is going to contact Bob Frame to clean the basin at the Lift Station in April and Gasvoda to schedule our meter calibration. Gasvoda also said they usually have controllers in stock if we would ever need one. Steve is going to get Linda a part number to order a bellows kit from EVOQUA.

Ed reported he received the charges from the City for the last six months of 2019 that will appear on our March bill. The total was \$362.89.

John said he received an email from Amy Matherly and talked to Bob Evans about putting the buoys in the water. John said they will put all the buoys in the navigational areas and any extra ones will mark the Eco Zone. He is going to try to get them in the first part of April. Paul let John know there is a buoy in front of the boat launch that has sunk. It needs to be pulled out.

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

Linda handed in her February 2020 timesheet to be signed.

It was discussed Mike with JJamco start the work at the Public Landing and at Lorell Nihart's property.

The light at the Public Landing will be turned on sometime in April.

Bob made a motion to accept and sign the MCO contract for 2020. Seconded by Paul. Motion passed 4-0.

Paul made a motion to pay the Cardno invoice for \$1,039.59 out of Special Assessment. Seconded by John. Motion passed 4-0.

Paul informed the Board that he, Bob Evans, Bob Kelsey and John Lendman attended the Drainage Board meeting Tuesday, March 11 at 9 a.m. Bob Evans was the spoke person. They received the petition that was signed by the SLCD Board members and the motion carried. The County should now move forward in determining if any additional permits are needed and get estimates to clean Lily Creek South of CR 4 and North of the Toll Road.

Linda received an email from Grove Excavating wanting to be an approved maintenance contractor. It was discussed and agreed to tell him to contact contractors himself to let them know he is available for grinder installations.

Bob received an email Jim Donahoe at Aquatic Weed Control saying the private permit has been approved for the channels and the two areas that have Starry Stonewort in the lake. Cost for weed control in the channels would be the same as last year and approximately \$20,000 for the Starry Stonewort. It was suggested that we get a survey every year.

Paul made a motion for the meeting to be adjourned at 8:00 p.m. Seconded by John. Motion passed 4-0. Next meeting will be Wednesday, March 25, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary