

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – March 7, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Ryan Matherly and Mark Lucas were present. Randy Hoff was not 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 7, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the February 8, 2023, meeting was read. Ed made a motion to accept the minutes. Mark seconded. Motion passed 3-0.

The minutes from the February 18, 2023, Annual Meeting were read. Ed made a motion to accept the minutes. Mark seconded. Motion passed 3-0.

Sewer Expenses	\$43,769.27
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Special Assessment Expenses	\$149.71
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Ed made a motion to accept the invoices. Seconded by Ryan. Motion passed 3-0.

Paul met with the company about the stones at the Lift Station and the two Bioxide Stations. We are still waiting for a quote.

Ryan and Randy are going to take a few pictures of locations where there could be Dry Hydrants installed.

Paul is going to check with the DNR on the status of the Pier.

Steve with MCO handed out his February 2023 report.

Ed would like Linda to check with the Osolo Library to get information on their meeting room in case we want to have our meetings somewhere else.

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

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

Ed made a motion for the meeting to be adjourned at 6:49 p.m. Seconded by Ryan. Motion passed 3-0. Next meeting will be Wednesday, April 12, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary