

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – March 9, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Ed Hickman and Mark Lucas were present. Jane Mollo 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 9, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the February 9, 2022, meeting were read. Ed made a motion to accept the minutes. Mark seconded. Motion passed 3-0.

Sewer Expenses	\$23,471.13
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Special Assessment Expenses	\$39.98
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Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Bioxide was delivered.

Paul received the quote from Rookstool's Pier Shop on the ADA compliant pier. Paul made a motion to move forward on the pier. Seconded by Ed. 3-0

Steve with MCO handed out his February 2022 report. Steve reported that C&E installed the double cleanout. He will call Bob Frame to jet the line.

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

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

Homeowners present were Dennis Schermerhorn, Dave and Carole Foutz and Doug Reese. They presented the Board with an idea to purchase Lorell Nihart's property that is adjacent to the Public Access to have an office and meeting place for \$450,000.

Mark made a motion for the meeting to be adjourned at 7:50 p.m. Seconded by Ed. Motion passed 3-0. Next meeting will be Wednesday, April 6, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary