

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – May 13, 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, May 13, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the March 11, 2020 meeting were read. Paul made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$34,680.81
Special Assessment Expenses	\$1,163.44

Jane made a motion to accept the invoices. Seconded by Paul. Motion passed 4-0.

Ed informed the Board the City did not do our testing the 1<sup>st</sup> quarter. Ed is going to contact the City to ask why.

Mike Mollo has not started any of the work at the landing. Bob would like to have a schedule. Mike needs to contact Swartz Electric to get it marked. Jane will let Linda know.

Ed said the light is on at the landing.

Paul and Bob discussed with the Board about having someone clean up at the Landing once a week and paying around \$15 an hour. Ed is going to check with Custer Feather which is the person that he uses.

The Board discussed the letter we sent to S&H Auto Sales concerning them tying into their existing grinder. An oil/water separator will be installed but will not be going through our system.

There is nothing new with contacting Paul Crain on the North Shore drainage project. John is going to talk to one of the commissioners.

Bob said he was going to contact John Richardson at Cardno to see what the status is of cleaning Lily Creek.

John reported all the buoys are at Bob Evans house and he just finished labeling them.

Linda handed in her March & April 2020 timesheets to be signed.

Linda handed out the financials for Key Bank and 1<sup>st</sup> Source Bank.

Steve with MCO handed out his reports for March, April and May 2020. Steve said there is a chemical feed pump he needs to rebuild. Steve is going to get a price on one of the small chemical feed pumps. He is going to contact Bob Frame to see when he can clean the tank out. Also, to have Gasvoda calibrate the flow meter.

Paul made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by John. Motion passed 4-0. Next meeting will be Wednesday, June 10, 2020.

Respectfully Submitted,  
Linda Wilson, Financial Secretary