

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – May 5, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Jane Mollo and Mark Lucas were present. Roger Robison 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 6:35 p.m. on Wednesday, May 5, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the April 7, 2021 meeting were read. Jane made a motion to accept the minutes. Mark seconded. Motion passed 3-0.

Sewer Expenses	\$22,149.31
Special Assessment Expenses	\$1,440.70

Jane made a motion to accept the invoices. Seconded by Ed. Motion passed 3-0.

The floating sign that would be in front of the Eco Zone should be shipped this week. Paul will have the sign made that will be attached to the buoy. Paul and Bob Evans will put it in the water.

Mark brought in the new weed eater that was purchased by SLCD. He is also still looking for a lawnmower.

Ed reported the test results for the 2nd quarter. Estimated penalties are \$227.

Linda contacted Lynn Swathwood and MDI to see if they wanted to trouble shoot grinder problems for us. Lynn is retired and said that we could try calling Phase One and MDI said they have someone that just does work for them. Paul is going to meet with Jacob at A&R to talk about a flat rate.

Steve with MCO handed out his May 2021 report. He met with C&E to discuss that we need to think about putting a couple cleanouts in the line. C&E is going to contact Bob Frame to see what their recommendation are. Steve is going to call Bob Frame to have him clean out the wet well and then Steve will put the Wet Wizard in.

The Board discussed putting a pier at the Boat Landing. Paul is going to schedule a meeting with the DNR at the Boat Landing.

Linda handed in her April 2021 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 7:30 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, June 9, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary