

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – May 8, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo, John Lendman 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 6:32 p.m. on Wednesday, May 8, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the April 24, 2019 meeting were read. John made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

| | |
|----------------|-------------|
| Sewer Expenses | \$10,193.82 |
|----------------|-------------|

| | |
|-----------------------------|------------|
| Special Assessment Expenses | \$1,972.01 |
|-----------------------------|------------|

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

Carole Foutz, Bob Evans, Stephanie Rose, Bob Paul and Amy Matherly were present.

Ed checked on other Bioxide suppliers. There is not a good secondary source.

John Lendman discussed buoys.

Paul reported a supervisor from USIC was supposed to meet with him today but Paul was never contacted.

Steve with MCO said everything is running fine. He handed out all his reports. I&M changed the meter at the Lift Station.

Stephanie Rose from 51332 Forest Road would like the contract that Gary Price signed in 1996 to be voided. It was discussed after the meeting and Paul made a motion to void John and Stephanie Rose's contract after the June 2019 payment is made. Anyone that contacts us in the future we would void their contract too. Seconded by Ed. Motion pass 4-0.

Carole asked if SLCD wanted a representative to be at the SLAHA Annual Meeting on May 15, 2019 to report on the Landing Project and when the landing will be closed. Bob Kelsey has a meeting Friday that he might get a date on when it will be closed. The DNR will be taking care of the signage. It might be closed for two weeks or more. Paul mentioned maybe putting something in The Elkhart Truth. It was mentioned that we could use the Lake Alert System to announce it to homeowners. It was discussed to have a public landing closed sign at the corner of Lake Drive and CR 109 and CR4 and CR109.

Bob Kelsey, Bob Paul and Carole Foutz signed the Memorandum of Understanding.

Bob Kelsey reported that Swartz Electric will be doing the electric at the boat landing as soon as JJamco puts the 24 inch pylons in.

Carole said Randy Cooper said the assistant surveyor recognized that the lake level is very high. He said that there are three beaver dams and several trees down on Lily Creek. They are going to clear it out. Bob suggested we contact John Richardson with Cardno.

Bob Evans discussed having Dry Hydrant around the lake in case there is a house fire. He said they could run \$2,000 a hydrant. Maybe it's something the Special Assessment would like to fund. Carole said there could be grant money for this. It could lower our insurance.

Jim Ulery sent a letter stating that he still wants a curb box on his empty lot across the street from his house that SLCD agreed to pay for. The Board agreed that when Jim buys a grinder and hires an installer then we will have a curb box installed. We will send him a letter.

It was discussed if anyone from SLCD wants to represent us at the Annual SLAHA meeting.

Bob is meeting on Friday at 10:15 with Kent Shoemaker from Elkhart County Highway and Dustin from Walsh and Kelly at the boat landing to discuss drainage.

Ed is going to finish writing the article about how the Conservancy came about to put on our Website.

Linda handed out the financial reports for the Sewer District and Special Assessments.

Linda handed in her April 2019 time sheet to be signed.

Ed made a motion for the meeting to be adjourned at 9:08 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, May 22, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary

BOND PAYMENT

July 2019 \$179,637.50