

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – November 11, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Ed Hickman, Jane Mollo and Mark Lucas 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 Thursday, November 11, 2021. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the October 13, 2021, meeting was read. Mark made a motion to accept the minutes. Jane seconded. Motion passed 4-0. With the correction of the spelling of Mike Koch.

Sewer Expenses	\$22,163.15
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Special Assessment Expenses	\$1,604.97
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Jane made a motion to accept the invoices. Seconded by Ryan. Motion passed 3-0.

Lorell Nihart was present.

Ed reported the test results for the 3rd quarter. Estimated penalties are \$56.31.

Ryan sent an email to Mike Koch concerning the SR 19 drainage problem. He hasn't heard anything back. Mark said the State is responsible for maintaining the ditch and the retention on the north west side of the lake.

Mark said the weir in on routine maintenance by the County Surveyor.

Paul received an emailed back from Wes Zurbrugg with the DNR about the dry hydrants. Paul said there are so many stipulations. We will continue to discuss it.

Steve with MCO handed out his October 2021 report. Steve has not heard anything from Lynn with the City about the H2S violation. He also said we are on the schedule for next week on C&E putting in the cleanouts.

Paul talked to John Richardson with Cardo who has semiretired. Ross St Clair will be taking his place. He is who we will contact to talk about any further dredging.

Linda handed out the sewer budget that was last done in 2019. Linda is going to update it.

Paul will turn the lights out at the Public Landing.

Custer Feather is scheduled to do maintenance every two weeks for the winter.

Jane mentioned that there is a dead bush at the Lift Station. Joe is going to pull it out.

Linda said that the Buoys were delivered and are at the Lift Station.

Linda handed in her October 2021 time sheet to be signed.

The financials for Key Bank and 1<sup>st</sup> Source Bank were handed out.

It was discussed what Lorell Nihart should do with the drainage in front of his house on CR9.

Jane made a motion for the meeting to be adjourned at 7:33 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, December 8, 2021.

Respectfully Submitted,  
Linda Wilson, Financial Secretary