

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – November 18, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Jane Mollo, Mark Lucas 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 6:33 p.m. on Wednesday, October 28, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the October 28, 2020 meeting were read. Jane made a motion to accept the minutes. Mark seconded. Motion passed 4-0.

Sewer Expenses	\$20,292.06
Special Assessment Expenses	\$1,232.50

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

Mark mentioned he changed the light bulbs in the main office and took them to Menard's for recycling.

Paul said he will be turning off the lights at the Public Landing.

Paul talked to Mike Smith which is the Osolo Fire Chief. He suggested we put four Dry Hydrant's around the lake. They agreed the first step would be to get a hold of the DNR to see their position is on it. Paul sent Wes with the DNR an email to let him know what we were looking into it and what our next step is. The approximate cost could be \$5,000 each.

Paul signed the A.E. Boyce contract for our software.

Steve with MCO handed out his October 2020 report. Steve handed out the email between he and Lynn Brabec at the City on what he is doing to take care of the high H2S count. It was discussed that maybe the Wet Well should be cleaned more often. Steve is going to look into getting an aerator from Gasvoda. Linda is going to order a chemical feed pump from EVOQUA.

Linda handed in her October 2020 time sheet.

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

Roger made a motion to give Linda a cost-of-living raise starting January 2021. Seconded by Mark. Motion passed 4-0.

Jane made a motion for the meeting to be adjourned at 7:40 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, December 16, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary