

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – November 20, 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 6:30 p.m. on Wednesday, November 20, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the November 6, 2019 meeting were read. John made a motion to accept the minutes. Paul seconded. Motion passed 4-0.

Sewer Expenses	\$12,301.63
----------------	-------------

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

Lorell Nihart was present.

Jane said Mike will do the road box's and clean up at the Lift Station the week after Thanksgiving.

Paul received an email from Steve Schweisberger that he is having a difficult time getting ahold of Ola Crain's POA Paul Crain. Linda is going to call him. They found out that Tim King is not the POA for the property of Shaylor King's property. They are working with a trust company in Florida who has jurisdiction on the property to try to get it taken care of.

Steve with MCO handed out his October 2019 report. Steve is going to order a new transducer from Gasvoda that will be approximately \$700. Steve informed us that in November 2013 he had switched out pump one. He couldn't find in his records when pump two was switched.

The Board reviewed the payment schedule from the Memorandum of Understanding issued by the SLAHA.

Bob went over an email from Gibson Insurance regarding pollution. The information is going to be filed.

Linda reported Key Bank has a balance of \$15,857.56. 1st Source has a balance of \$45,038.30.

Jane made a motion for the meeting to be adjourned at 7:10 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, December 4, 2019.

Respectfully Submitted,  
Linda Wilson, Financial Secretary