

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – November 6, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Jane Mollo, John Lendman and Ed Hickman were present. Paul Wilson was not present. Steve Grubb with MCO was not 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 6, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the October 23, 2019 meeting were read. John made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$6,292.92
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Special Assessment Expenses	\$469.95
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Jane made a motion to accept the invoices. Seconded by Ed. Motion passed 3-0.

Ed reported on the test results for the 3rd quarter. There was approximately \$90 in penalties.

Mike Mollo hasn't put the road box's in, and he hasn't cleaned up at the Lift Station. Mike also needs to clean in front of Nihart's property on CR 109.

Bob said Gibson Insurance has not heard back from their underwriter regarding pollution.

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

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

Bob mentioned that we need to start thinking about the \$76,000 that we need to pay to the SLAHA for dredging.

Jane made a motion for the meeting to be adjourned at 7:00 p.m. Seconded by Ed. Motion passed 3-0. Next meeting will be Wednesday, November 20, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary