

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – October 12, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Jane Mollo, Ryan Matherly 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 Wednesday, October 12, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the September 14, 2022, meeting was read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$20,137.28
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Special Assessment Expenses	\$360.62
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Homeowners present were Randy Hoff and Patty Krajewski.

Ryan asked about the stones JJamco was going to put in the fenced in areas at the two Bioxide Stations and some big rocks at the Lift Station to keep cars from driving through.

The caps for the buoys have been ordered but have not come in.

Paul has not heard anything from Rookstool. He is going to contact Wes at the DNR to ask about the pier and who to contact for the swan and geese problems.

We're going to hold out on further dredging.

Ed is going to send Lynn with the City the reports from Element Materials.

Steve with MCO handed out his August 2022 report.

Linda handed in her August 2022 time sheet to be signed.

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

Bioxide was delivered today, October 12, 2022.

Paul, Ryan and Mark attended the meeting on October 3rd with the City.

Paul talked to the person that is doing the installation at the strip mall. He needs to still send the application in for the grease traps so they can approve it. Mark is going to get the application for fats, oils, and greases from the City.

Ed made a motion for the meeting to be adjourned at 7:11 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, November 9, 2022.

Meeting was reopened to approve the 2023 Special Assessment Budget.

Jane made a motion to accept the 2023 Special Assessment Budget. Seconded by Ed. Motion passed 4-0. The Board Members signed the document.

Respectfully Submitted,
Linda Wilson, Financial Secretary