

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – October 13, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly, Jane Mollo and Mark Lucas were present. Ed Hickman was not 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 6:34 p.m. on Wednesday, October 13, 2021. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the September 8, meeting was read. Mark made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$81,827.31
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Special Assessment Expenses	\$481.52
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Jane made a motion to accept the invoices. Seconded by Ryan. Motion passed 3-0.

The SR 19 drainage problem was discussed. The drains and retention pond needs to be cleaned and questions should be directed to Mike Cox with the State. Ryan is going to explore this problem more. If this area would need dredging, we would need to contact Cardo and they would have look into getting grants to pay for it. Paul is going to find a name of the current contact.

Linda reported the three large buoys, and ten ice spars could be here in 1 ½ weeks.

Retention Ponds were discussed on the new development off of Dolph Road. Paul said anything that is done would have to be approved by McMahon and Associates. The County should be the ones responsible in cleaning out all the retention ponds. Mark is going to contact the SWCD.

Ryan asked who should be cleaning around the weir. Paul said questions can be addressed to Bob Evans.

Paul said he will get with our lawyer about the problem at 25251 Brynwood Drive.

Paul contacted Wes Zurbrugg with the DNR about who to contact on the dry hydrants. He said the Division of Water. Paul handed out some information on dry hydrants.

The Board decided to keep having our meetings at the Elkhart Aquatic Center. Our rental fee went from \$40 to \$32.

Steve with MCO handed out his September 2021 report. He handed out a letter he sent to Lynn Brabec with the Elkhart Public Works & Utilities on our H2S violation.

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

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

Ryan would like a copy of the last budget we did for the Sewer.

Jane made a motion to accept the 2022 Special Assessment budget. Seconded by Mark. Motion passed 3-0. The Board Members signed the document.

Jane made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Ryan. Motion passed 3-0. Next meeting will be Wednesday, November 10, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary