

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – October 14, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, Roger Robison, 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 6:30 p.m. on Wednesday, October 14, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the September 16, 2020 meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$21,034.29
Special Assessment Expenses	\$119.44

Ed made a motion to accept the invoices. Seconded by Roger. Motion passed 3-0.

Ed made a motion to vote Mark Lucas in as District 4 Representative. Seconded by Jane. Motion passed 3-0.

The Board decided to have Custer Feather maintain the Public Landing every two weeks.

Paul reported the drainage problem on North Shore Drive was completed last week. They still have to blacktop the road.

Paul said the cleaning of Lily Creek has been approved and they will start it after the farmers finish with their crops. They will be cleaning from the weir to the toll road.

Cender and Company gave Linda a few credit card companies to contact so our customers can charge their monthly sewer fee. We contacted PayGov.us and the service will be free to us and the customer will directly pay them a percentage. Paul made a motion that we proceed with this company. Seconded by Ed. Motion passed 4-0.

Ed received a letter from the City concerning our high levels of H2S. Steve with MCO said the sensor on the meter is broke and he ordered a new one. Steve left the City a voicemail to explain what he found. Bob Frame will clean the wet well October 23, 2020. Steve will also call Gasvoda to calibrate the flow meter. Steve handed out his September 2020 report.

Linda handed in her September 2020 time sheet to be signed.

The financials for Key Bank and 1<sup>st</sup> Source Bank were handed out. It was noted that \$10,000 was transferred from Key Bank Checking to Key Bank Money Market. Linda said she also added a few new liens.

The meeting was opened for any public comment concerning the 2021 Special Assessment budget. There was no comment. The public budget meeting was closed.

Ed made a motion for the meeting to be adjourned at 7:33 p.m. Seconded by Roger. Motion passed 4-0. Next meeting will be Wednesday, October 28, 2020.

Respectfully Submitted,  
Linda Wilson, Financial Secretary