

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – October 28, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Roger Robison, Mark Lucas and Ed Hickman were present. Jane Mollo 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 6:34 p.m. on Wednesday, October 28, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the October 14, 2020 meeting were read. Ed made a motion to accept the minutes. Roger seconded. Motion passed 3-0.

Sewer Expenses	\$12,365.07
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Special Assessment Expenses	\$187.56
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Ed made a motion to accept the invoices. Seconded by Roger. Motion passed 3-0.

There was no new information on our high levels of H2S.

Linda reported she was trained on Paygov.us, the credit card company. She will be sending a notice in everyone 2021 coupons on how to use it.

Linda said Bob Framed cleaned the wet well on October 26, 2020.

Mark is going to come in and change the bulb in the overhead lights.

Ed made a motion to accept the 2021 Special Assessment budget. Seconded by Mark. Motion passed 3-0. The Board Members signed the document.

Paul is going to look further into the idea of putting Dry Hydrants around the lake. He is going to talk to the Osolo fire chief.

Linda reported that Key Bank checking has a balance of \$18,157.07 and 1<sup>st</sup> Source checking has \$62,952.38.

Roger made a motion for the meeting to be adjourned at 7:00 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, November 18, 2020.

Respectfully Submitted,  
Linda Wilson, Financial Secretary