

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – October 9, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo, John Lendman and Ed Hickman were 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, October 9, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the September 25, 2019 meeting were read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$2,638.80
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Special Assessment Expenses	\$4,051.33
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Paul made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Randy Cooper, Randy Hoff and Lorell Nihart were present.

Randy Cooper said the dredging is going well. He said they should be out of the channels by Monday or Tuesday and be all done by the end of the month.

Jane will ask Mike about meeting Bob at the Lift Station so they can go over what cleaning needs to be done. Jane is going to contact C&E about the pipe that is down there.

Bob Kelsey mentioned if in mid-November if Mike Mollo could work on the area at the Public Landing in front of Lorell Nihart's house.

Paul said the County Highway Department is ready to move forward on the North Shore Drive drainage. They still need to get permission from the owners of 25570 and 25552 North Shore Drive to be able to go on their property.

Paul handed out the Lily Creek Hydraulic Analysis for all the Board Members. Steve Schweisberger made the presentation at the Drainage Board meeting yesterday. The Drainage Board accepted it and will be moving forward and are going through the permitting stage.

Amy Matherly sent Ed an email on what she would like to put in The Simonton Says. Ed wanted all the Board Members to review it.

Ben Leavitt with Salem Insurance came in to discuss Pollution Liability Coverage. Bob is going to take our Salem Insurance Policy to Gibson Insurance for review.

We need to make sure USIC has all the information they need for locating our mains. It is agreed that having an emergency fund for main line breakage would be a good idea. We need to look into if 811 could contact SLCD whenever a company calls in for locates to do work in the Simonton Lake area. We then could contact them about our sewer lines.

SLCD had a public hearing on the 2020 budget. The Board reviewed the budget and there were no changes. The Budget Adoption meeting will be October 23, 2019. It was agreed that we split the cost of SLCD new computer be charged ½ to the sewer and ½ special assessment.

The Board reviewed the cost of the new pumps, power cords, float trees and control panels that were delivered.

An email Linda received from Candie Books about drainage was reviewed. The drainage issue does not fall within the Drainage and Erosion segment of the Conservancy Districts. Linda will respond back to the homeowner.

Our website has been updated.

Linda reported she added three more sewer liens.

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

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

Ed made a motion for the meeting to be adjourned at 8:30 p.m. Seconded by Paul. Motion passed 4-0. Next meeting will be Wednesday, October 23, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary