

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – September 11, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, John Lendman, Jane Mollo 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, September 11, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the August 28, 2019 meeting were read. Jane made a motion to accept the minutes. Paul seconded. Motion passed 4-0.

Sewer Expenses	\$5,967.17
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Special Assessment Expenses	\$12,236.66
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Bill Guerrant, Lorell Nihart and Bob Paul were present.

Paul said we received the invoice from A&R on grinder pump problem on Aqua Drive. SLCD will pay the invoice to A&R and if the homeowner doesn't reimburse SLCD we will lien his property. Jacob informed Paul there is additional work that could be done and does SLCD want them to continue. The Board agreed that we would leave it for now.

Paul reported he received the 811 map and it's the same as our conservancy boundaries.

Ed let the Board know he helped the contractor locate the 6" line that goes across Adam Dexter's property from Dolph Road to Deer Run Trail. Ed marked the as-built's because the line didn't run like it showed. Bob asked Ed to see how far along in the process they are.

Mike Pease, the owner of the Tobacco Store at 51505 SR 19 asked if when he hooks up to the system if the Tobacco Store and the strip mall beside him could use the same grinder. The Board discussed it and said he would have to have his own.

Bob reported Jim Donohoe did the survey of the lake for the weeds. He said Starry Stonewort went up from 10% in 2017 to 34% in 2019. It will be determined what funds SLCD will receive next year which Jim said will be less than this year. Bob had a map of the lake that showed the extent of the Starry Stonewort. Jim is going to get a price on what it could cost us for two applications if we don't get any funding.

Bob Paul said the dredger will be starting Monday.

Paul is going to contact Steve Schweisberger to see why the County hasn't started on the North Shore Project. He will let Bill Guerrant and Matt Long know.

Bob said Steve Schweisberger has agreed that Lily Creek needs to be cleaned.

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

Linda handed out the financial report for the Sewer District and the Special Assessment.

Linda is going to check with 1st Source and Key Bank to get information on another account that SLCD could keep a balance of \$50,000 for emergency sewer situations.

Linda is going to see if C&E can scan digitally our as-built's now that we have the Ground Penetrating sheets attached to each page and to give a copy to USIC.

Ed made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Paul. Motion passed 4-0. Next meeting will be Wednesday, September 25, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary