

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – September 14, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman and Mark Lucas were present. Jane Mollo and Ryan Matherly were 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 6:30 p.m. on Wednesday, September 14, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the August 17, 2022, meeting was read. Mark made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$16,141.46
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Special Assessment Expenses	\$8,419.40
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Ed made a motion to accept the invoices. Seconded by Mark. Motion passed 3-0.

Ed reported that the Strip Mall is starting to install the grinder pump. C&E will be connecting to the main line.

Paul has not heard anything back from Ken Smith with the Division of Water.

Paul talked to Wes with the DNR and they are going to meet at the Public Landing this Fall or Spring to discuss the parking lot.

Steve with MCO handed out his August 2022 report.

Linda handed in her August 2022 time sheet to be signed.

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

The meeting was opened for any public comment concerning the 2023 Special Assessment budget. There was no comment. The public budget meeting was closed.

Ed made a motion for the meeting to be adjourned at 7:00 p.m. Seconded by Mark. Motion passed 3-0. Next meeting will be Wednesday, October 12, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary