

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – September 16, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, Roger Robison 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 6:34 p.m. on Wednesday, September 16, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the August 12, 2020 meeting were read. Jane made a motion to accept the minutes. Ed seconded. Motion passed 3-0.

Sewer Expenses	\$83,627.91
Special Assessment Expenses	\$13,024.82

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

Mark Lucas and Bob Kelsey were present.

Paul explained to Mark Lucas some of the Conservancy’s background. Mark is thinking about replacing Bob Kelsey. Ed explained the testing at the Lift Station that he reports back to the City on.

Ed reported he received the charges from the City for the first six months of 2020. The total was \$421.86.

Paul contacted Steve Schweisberger with the County about the North Shore Drive drainage problem. Steve said they will be taking care of the flooding in September.

Steve with MCO handed out August 2020 report. He reported no issues. Steve has not yet scheduled with Bob Frame to clean the basin. He will also call Gasvoda to calibrate the flow meter and he will order a spare small bioxide pump.

Paul read the letter Linda received from Dr Corn. They are considering expanding their dental practice and would need the office Linda is currently using. They offered Linda office space upstairs. Linda let them know that she would consider that option.

Paul and Linda are going to look into SLCD using credit cards.

Paul explain there was a residence in North Shore Landing that had sewage coming out of the ground along the edge of the sidewalk. Jacob with A&R said the leak was under the sidewalk and they would have to remove it to get to the leak. They think the reason for the leak is because they connected into a stubbed pipe. Paul said from now on he won’t let them do that. Paul reviewed the invoices with the Board. We have received approximately \$6,600 of invoices so far. We have not received an invoice for the concrete yet.

Paul passed out the 2021 budget sheet to review.

Roger made a motion to vote Paul Wilson in as Chairman. Seconded by Jane. Motion passed 3-0.

Paul made a motion to vote Ed Hickman in as Vice Chairman. Seconded by Roger. Motion passed 3-0.

Paul said that he will write the letter to the SLAHA to fill in the sediment basin because SLCD has no plans of future dredging.

Linda's August 2020 time sheet was signed.

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

Ed made a motion for the meeting to be adjourned at 7:50 p.m. Seconded by Roger. Motion passed 3-0. Next meeting will be Wednesday, October 14, 2020.

Respectfully Submitted,
Linda Wilson, Financial Secretary