

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – September 25, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo and Ed Hickman were present. John Lendman was 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 25, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the September 11, 2019 meeting were read. Ed made a motion to accept the minutes. Paul seconded. Motion passed 3-0.

Sewer Expenses	\$76,791.70
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 3-0.

Carole Foutz, Lorell Nihart and Bob Paul were present.

Steve with MCO said Bob Frame cleaned out the wet well at the Lift Station which hadn't been done for over a year. Bob wants Linda to put a reminder on her calendar for every six months.

Paul emailed Steve Schweisberger on the North Shore Drive situation. Steve said they now must get permission from the owners of 25570 and 25552 North Shore Drive to go on their property. Paul forwarded the email to Bill Guerrant and Matt Long. Carole wanted Paul to review what the County was doing.

Paul made a motion to approve an invoice from Aquatic Weed Control for the survey for \$1,750 and one from David Bent P.C. for legal advice for USIC for \$975. Seconded by Jane. Motion passed 3-0.

Linda reported on looking into getting an account to have as an emergency fund of around \$50,000. 1st Source Banks Business Money Market was only .12%. Our Key Bank Money Market has a current rate of 1.784% which is good until April 19, 2020. If we open another one our current rate would go to .52%. Key Bank suggested that we don't do anything until April.

Bob would like us to clear up some question that we have on a line of credit. One of the questions is if we could draw from that amount.

Linda said she gave C&E the as-builts so they could scan them digitally for us.

Linda reported Bioxide was delivered on Monday September 23, 2019.

Jim Donohoe with Aquatic Weed Control said we should budget approximately \$20,000 for Starry Stonewort if SLCD doesn't get any funding.

Steve with MCO handed out his reports for August and September 2019. He said Cummins replaced the transfer switch on the generator. Steve said he will need to redo the insulation and heat tape at the Bioxide Stations. Steve said we need to have our flowmeters calibrated. It should be done every 3 or 4 years. He will call Linda to help schedule it.

Bob would like Mike Mollo to meet him at the Lift Station so Bob can show him what needs to be cleaned up. Bob is also going to ask Mike if he would put the highway boxes to cover the valves at the Bioxide Stations.

Carole said Bob Evans had a meeting Steve Schweisberger and other county official about the Lily Creek study. They are going to clean the creek and they already sprayed for weeds.

Bob Paul updated the Board on the dredging project. He said he will be writing a daily report on SLAHA's Facebook, lake alert and their website to keep everyone up to date.

Bob Kelsey asked if Mike Mollo could work on the area at the Public Landing in front of Lorell Nihart's house as soon as they remove the pipe.

Bob said the lights at the Public Landing will be shut off in the next couple weeks.

Linda reported Key Bank has a balance of \$48,254.10. Key Bank Money Market has a balance of \$64,337.97. \$50,000 was transferred from the Money Market to checking to cover the invoice from Gasvoda for \$57,000. 1st Source has a balance of \$48,254.10.

Ed made a motion for the meeting to be adjourned at 7:48 p.m. Seconded by Paul. Motion passed 3-0. Next meeting will be Wednesday, October 9, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary