

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – September 8, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Ryan Matherly, Jane Mollo and Mark Lucas 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 6:30 p.m. on Wednesday, September 8, 2021. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the August 11, 2021, meeting was read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$52,123.95
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Special Assessment Expenses	\$8,827.62
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Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Paul explained we were on a contract with Frontier and that is why the bill was so much.

Ryan asked about what was done with the SR 19 drainage problem. Paul is going to find a recent Water Shed Management Plan that discusses it.

Linda said she has received two basins and fifteen pumps from Gasvoda. There will be more coming.

Linda emailed Rolyan Buoys about ordering the three large buoys and ten ice spars but hasn't heard back.

Paul talked about meetings places. Other options that could work would be the Osolo Fire Department and one of the churches on Bristol Street. The Board will decide at our next meeting if we will keep having them at the Elkhart Health & Aquatic center for \$40 a hour.

Ryan asked if there is any update on the fire hydrants installed on the lake. Paul talked to the Osolo Fire Chief and one of his concerns is the depth of the lake. The DNR said they would like to see a hydrant at the public landing and one off CR 19. Another area is behind Bob Evans's house. Paul's going to email his contact at the DNR on who we need to contact about moving forward.

Sam at Reliance purchased three of the lots on Dolph and State Line Road. Ed is going to contact him to answer any questions he has.

Paul is going to contact our lawyer about the problem at 25251 Brynnwood Drive that had concrete poured over his sewer valve in his driveway. The invoices total approximately \$6,800.

Ryan asked about if there would be any more dredging. Paul said we don't have the funds to do anymore. Ryan is going to head that up.

Steve with MCO handed out his August 2021 report

Linda handed in her August 2021 time sheet to be signed.

The financials for Key Bank and 1<sup>st</sup> Source Bank were handed out.

The meeting was opened for any public comment concerning the 2022 Special Assessment budget. There was no comment. The public budget meeting was closed.

Jane made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, October 13, 2021.

Respectfully Submitted,  
Linda Wilson, Financial Secretary