

SIMONTON LAKE CONSERVANCY DISTRICT  
MINUTES OF MEETING – November 9, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Jane Mollo, Ryan Matherly 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, November 9, 2022. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the October 12, 2022, meeting was read. Mark made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$29,696.11
Special Assessment Expenses	\$203.77

Ed made a motion to accept the invoices. Seconded by Jane. Motion passed 4-0.

Homeowners present were Bob Evans and Randy Hoff.

The reports that go to the City from Element Materials have been taken care of.

Jane said JJamco is still looking into the stones for the Lift Station and Bioxide Stations.

Ryan talked to Dave Hollenbeck, and he said trying to get rid of the swans and geese would not fall into the Conservancy District. Dave said we could add another Purpose to include that. Ryan handed all the information to Doug Reese, and it will be discussed with the SLAHA board tomorrow night.

Paul had sent pictures to Steve Schweisberger about the drainage situation on North Shore Drive but has not heard anything back. Paul thinks he should contact someone from the Highway Department.

There should be a meeting with Bob Paul after the holidays on dredging.

The caps for the buoys have come in.

Paul talked to Wes at the DNR about the pier. He's having a problem with Rookstool, so he is looking into a couple other companies to build the pier.

Paul has not talked to anyone yet on the Grinder Station that is going in at the Strip Mall on SR 19. He still needs to get them to send in the application to the City for the Grease Traps. Linda is going to contact the contractor on replacing the pipe and the application so we can do our inspection.

Steve with MCO handed out his October 2022 report. Steve got a price for a new pump for the Lift Station for \$7030 and \$135 for freight from Gasvoda. He would also like to purchase a spare transducer for \$825. Ed made a motion for Steve to purchase both. Seconded by Mark. Motion passed 4-0. He's waiting for a couple floats from MDI for the backup controller.

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

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

Bob Evans asked Paul if he heard back from Ken Smith about the gauge and the debris in the lake. Paul said he never heard back. Bob explained how to install the gauge plate and no permit is needed. Paul made a motion for Bob to get the information on purchasing the gauge. Seconded by Ed. Motion passed. 4-0. Bob said when there's ice on the lake they will go out and put the new caps and lights on the No Wake buoys. Bob also said if anyone wants to meet with the State about the retention pond at Wake Side Marina, he would be happy to attend.

Randy Hoff talked about how the beavers are destroying the trees and he is afraid they will fall and do some property damage. Paul made a motion for Randy to contact Terry Smith to trap the beavers and relocate. Seconded by Ed. Motion passed 4-0.

Ed made a motion for the meeting to be adjourned at 7:11 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, December 14, 2022.

Respectfully Submitted,  
Linda Wilson, Financial Secretary



**SIMONTON LAKE CONSERVANCY DISTRICT**  
**MONTHLY REPORT OF OPERATIONS**  
**November 2022**  
**Submitted by Steven Grubb**  
**December 14, 2022**

1. There was one Alert call this month from Omni-Site on the 27<sup>th</sup> for Excessive runtime on both pumps. I checked the website, and it showed that both pump runtimes were in the normal range for the day. I called Omni-Site tech support to see what the problem was, and they said they would check into the problem. They said everything was checking out on their end and that they would have to contact their engineers about the issue. There were two Alarm calls from Omni this month, both were for a Pump #1 overload condition, one on the 15<sup>th</sup> and one on the 29<sup>th</sup>. I went to the lift station after each alarm and found that the overload alarm was on, and the generator was running for its weekly test. I think the problem is in a control relay when the power switches. I changed a couple of relays for pump 1 to see if that would correct the problem.
2. There were no other problems with the lift station during the month. The average pumping rate for both pumps this month was 161.4 GPM.
3. There were 37388 readings recorded on the H2S data logger this month, the average for the month was 0.22PPM, the minimum was 0 PPM, and the maximum was 6.04 PPM. From the 8<sup>th</sup> to the 17<sup>th</sup> there were several readings that were between 0.4 and 6.04 PPM, I found that there was a lot of condensation in the line that could have contributed to the problem with the readings, I change my filter trap and the reading were in the normal range after that.
4. The Bioxide stations were functioning properly this month. The pumping rate for the North station was an average 7.9 GPD for the month, and the South station averaged 5.2 GPD. The tank levels on November 29<sup>th</sup> were approximately 550 gallons at the South (CR109) station and 400 gallons at the North (Northshore) station.
5. The new spare pump for the lift station was ordered on the 10<sup>th</sup> and Andy at Gasvoda said that it would take 6 to 8 weeks for delivery.