

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – September 13, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ed Hickman, Mark Lucas, Ryan Matherly and Randy Hoff 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 13, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the August 9, 2023 meeting was read. Randy made a motion to accept the minutes. Mark seconded. Motion passed 4-0.

Sewer Expenses	\$25,364.95
Special Assessment Expenses	\$17,968.75

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

Homeowner Van Kessler was in attendance. He is considering running for District one in February. Paul Wilson announced he would not be running again.

Ed hasn't heard anything from the City about SLCD adding around 32 properties which are on Lakewood, A, B, C and D Streets to the District. Mark said they more than likely will agree.

Mark had some questions for the Board so he can fill out the Lare Grant application for future dredging.

Ryan hasn't heard back from Jeff Dunlap with the State Highway Department on a date when they are scheduled to clean out the retention pond on SR 19. When it's done, they are meeting with Cam Snyder, the owner of Flippin' Cow.

Ryan received a call from Ross Sinclair at Stantec regarding doing the diagnostic testing of the lake. He said we shouldn't have to do it again, and to follow the recommendation of testing that was done in 2011.

Randy talked to Dave Hollenbeck about Dry Hydrants. He's struggling on finding where in the purposes to put the Dry Hydrants. It looks like SLCD at this time would not be funding them. Homeowner Stan Skinner on North Shore Drive would like to have a Dry Hydrant on his property. Randy is going to talk to the SLHA about funding the project.

The Custer's at the end of Foster Road would like a "No Wake" buoy out in front of their house.

Paul received a call from the County saying they cleaned out the ditch on Fawn Lane.

The Board discussed Omega Utilities hitting the lateral line twice, once on North Shore Drive and once on Bell Drive which USIC doesn't locate when called. Omega doesn't feel like it would be their responsibility because they were not marked. USIC said they didn't mark it because it was a no dig area because of the gas lines. Paul talked to SLCD insurance company and looked as if we would be covered. Omega hit a line by Thompson Avenue that they are taking responsibility for. We are waiting for all the invoices. Adam with C&E sent us a list of sewer line repair parts he would like us to inventory so they would have them on hand if needed. Paul made a motion to order the parts when we get the cost. Seconded by Ryan. Motion passed 4-0.

The Board agreed to order 5 pump stations from Gasvoda.

The meeting was opened for any public comment concerning the 2024 Special Assessment budget. There was no comment. The public budget meeting was closed.

Steve with MCO handed out his August 2023 report.

Linda handed in her August 2023 time sheet to be signed.

The financials for Key Bank and Everwise were handed out.

Ryan made a motion for the meeting to be adjourned at 7:52 p.m. Seconded by Mark. Motion passed 4-0. Next meeting will be Wednesday, October 11, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
September 2023
Submitted by Steven Grubb
October 11, 2023

1. There was one Alarm call this month from Omni-Site.
 - 1) On the 3rd for excessive runtime on both pumps, it was a false alarm due to a reporting issue.
2. The only problem this month at the lift station was high flows from the 3rd to the 12th. The average pumping rate for both pumps this month was 151.0 GPM.
3. There were 43141 readings recorded on the H2S data logger this month, the average for the month was 0.185PPM, the minimum was 0 PPM, and the maximum was 12.8 PPM. The high H2S reading happened between the 4th to the 7th, due to a reduced pumping rate at the Bioxide stations. I did the monthly calibration check of the H2S monitor, and it was working properly.
4. The Bioxide stations were functioning properly this month. I did have to reduce the pumping rate at both stations on the 4th due to low tank levels. The pumping rates were returned to the previous rates on the 7th, after the Bioxide delivery. The Bioxide pumping rate at both stations averaged 11.0 GPD for the month. The tank levels on September 30th were approximately 550 gallons at the South (CR109) station and 550 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>September</u>	<u>August</u>
Total Flow	1,866,170 Gallons	1,866,170 Gallons
Cubic Feet	249,506.93	249,506.93
Average Flow	60,199 GPD	60,199 GPD
Pump #1 Hrs.	106.6	106.5
Pump #2 Hrs.	101.1	99.5
Total Hrs.	207.7	206.0
Number of Days	30	31

Monthly summary of hours

- 09/01/2023 3.0 hrs.** , for the monthly report
- 09/04/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 09/07/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 09/09/2023 2.0 hrs. + 50 miles**, to check the lift station after high flow report.
- 09/11/2023 4.0 hrs. + 50 miles**, to check the lift station, Bioxide stations and phone calls.
- 09/13/2023 2.0 hrs. + 50 miles**, for monthly Board meeting.
- 09/15/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 09/19/2023 4.0 hrs. + 50 miles**, to check the lift station, Bioxide stations and phone calls.
- 09/22/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 09/25/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 09/28/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.
- 09/30/2023 3.0 hrs. + 50 miles**, to check the lift station and the Bioxide stations.

Total 36.0 hrs. + 550 miles (my mileage)