

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – May 10, 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, May 10, 2023. The meeting was held at Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

The minutes from the April 12, 2023, meeting was read. Mark made a motion to accept the minutes. Ryan seconded. Motion passed 4-0.

Sewer Expenses	\$22,190.16
Special Assessment Expenses	\$198.28

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

Paul reported that Ruben's company, Project A, will be able to do the landscaping work at the Lift Station and the two Bioxide Stations in 2 to 3 weeks.

Mark received several boxes of dredging information from Bob Paul. Paul Wilson is going to locate an email that he received from Cardno about a company who could help with grants for dredging

Paul said he will make an appointment with TCU to see if they have better rates.

Randy briefly discussed the possibility of installing Dry Hydrants.

The Board discussed the questions that SLHA had for SLCD. Street lighting, how residents can hook on to the Conservancy. Randy is going to get together with Ed to discuss the issue further.

Paul hasn't heard anything from Rookstool about the ADA Pier. He will look into it.

Ryan reported there were more dead fish than usual. He said DNR came out and said it was fine.

Randy said Larry, a biologist, with the DNR is going to talk about the swan problem at the May 17 SLHA meeting. He also said there is an organization that will be removing the geese at about \$5000.

Paul informed the Board that Josh Harman contacted him and wanted to know if he could do work for SLCD on switching out pumps, float trees, etc.

Steve with MCO handed out his April 2023 report.

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

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

Ryan made a motion for the meeting to be adjourned at 7:10 p.m. Seconded by Ed. Motion passed 4-0. Next meeting will be Wednesday, June 14, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary



SIMONTON LAKE CONSERVANCY DISTRICT
MONTHLY REPORT OF OPERATIONS
May 2023
Submitted by Steven Grubb
June 14, 2023

1. There were no Alert calls this month from Omni-Site, there were two Alarm calls on the 28th, the first call was at 12:44PM for both pumps having an overload alarm but that alarm reset 23 seconds later. The second call was at 1:59PM for excessive runtime on the generator. After that call I went to the lift station to check on the status of the station, everything was working fine, it appears to have been a power failure that started at 12:44PM and lasted a little over 2 hours causing both alarms.
2. There were no problems this month at the lift station. The average pumping rate for both pumps this month was 160.6 GPM.
3. There were 46043 readings recorded on the H2S data logger this month, the average for the month was 0.546PPM, the minimum was 0 PPM, and the maximum was 18.0 PPM. The higher reading from the 15th to the 18th were caused by a Bioxide issue at the North station. Bioxide was delivered on the 16th, they filled the south tank to 800 gallons but only filled the north tank to 440 gallons. I have been changing the pumping rates at both stations to pump more from the south and less from the north and I think that is what the issue was from the 26th to the 31st.
4. The Bioxide pumping rate for both stations averaged 7.1 GPD from the 17th to the 31st. The tank levels on May 31st were approximately 600 gallons at the South (CR109) station and 340 gallons at the North (Northshore) station.

Lift Station Operational Summary

	<u>May</u>	<u>April</u>
Total Flow	1,926,760 Gallons	1,649,620 Gallons
Cubic Feet	257,607.81	220,554.19
Average Flow	60,305 GPD	56,883 GPD
Pump #1 Hrs.	101.8	83.7
Pump #2 Hrs.	98.1	81.1
Total Hrs.	199.9	164.8
Number of Days	32	29

Monthly summary of hours

- 05/01/2023 3.0 hrs.** , for the monthly report
- 05/02/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/05/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/09/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/10/2023 2.0 hrs. + 50 miles,** for monthly Board meeting
- 05/12/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/16/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/17/2023 2.0 hrs. + 50 miles,** to work at the Bioxide stations
- 05/19/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/23/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/26/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations
- 05/29/2023 2.0 hrs. + 50 miles,** to check the lift station after a omnisite alarm call
- 05/31/2023 3.0 hrs. + 50 miles,** to check the lift station and the Bioxide stations

Total 34.0 hrs. + 600 miles (my mileage)