



## Nyona/South Mud Lakes Conservancy

Date: April 7, 2025 Time: 6:10 PM

Chairman: Tom Trent called the meeting to order first and the Pledge of Allegiance to the flag was recited.

All board members were in attendance

There were 10 freeholders present.

**Minutes from January 6th:** Tom ask if everyone had read the minutes from January 6<sup>st</sup> and ask if there were any questions none were ask. Tom then ask for a motion to except the minutes. Motion was made by Kevin Umbarger and seconded by Brian Roller. The motion passed unanimously.

**Treasurer's Report:** Tom ask Kevin to read to Treasurers report for January, February, & March.

**Chairman Trent ask Steve if he had anything to add:** Steve said that he agreed with everything that Kevin said for the last 3 months and that he had the reports filed.

Chairman Trent asked if there were any questions. Randy Hill made the motion that the treasure's report be excepted Brian Roller seconded. The motion passed unanimously.

**Maintenance Report:** Read by Tom Trent they had replaced 2 pumps, clean out 4 lift stations, and we now have 5 pumps remaining, the Clarifier's have been shield to prevent freezing, the Bio bag needs to be replaced. He believes that we need to order 5 more pumps and wanted to know what we thought.

We all talked about buying new pumps and decided that we need to order 5 pumps.

Chairman Trent asked if there were any other questions. There were none. A motion was made by Kevin Umbarger and seconded by Brian Roller to accept old business as presented. The motion passed unanimously.

Trent asked if there were any questions. There were none. A motion was made by Kevin Umbarger and seconded by Randy Hill to accept the maintenance report as presented. The motion passed unanimously

**Old Business:** Chairman Trent ask

**The Macy lawsuit:** Kevin said that we have gotten word back from the arbitrator and that he awarded us the increase but did not make make a decision on where the connection is. Macy still has not paid the us for the increase as of yet. Tom said that He, Brian, & Randy went to Macy's Monthly Meeting in May & set down with them & ask them what they wanted to do. They said that they did not agree with what the arbitrator had to say & they would get back with us.

With this grant that we are working on they had a meeting tonight giving us three (3) options to

choose from. But first we need the talk with Astbury to see what they want to work on first.

**New Business:** Tom ask if anybody had any thing to talk about.

Tom said that Two Guys called and said they wanted to start mowing again they said that they would charge us \$90.00 again. He wanted to for us to make a motion to except or if anyone had someone they wanted.

Motion was made by Brian & seconded by Kevin to except. The motion passed unanimously

Kevin asked randy to talk about the new computer saying that we gave \$550 for it.

Randy spoke saying that it was recording everything that he was saying and that it is very nice.

Tom said that we had 39 people that were more than 90 days late & he had talk with the attorney to see if we could post this list of people here on the door & web site. He said that we could only after the liens were filed.

Tom ask for a motion. Motion was made by Kevin seconded by Brian. The motion passed unanimously

Dan ask that we by a load of gravel because they wanted to clean the large holding tanks this summer. Tom ask for a motion Brian made the motion Randy seconded. The motion passed unanimously

Tom read off the list of checks that needed to be approved for the month then asked for a motion to approve. Randy made a motion to approve Kevin seconded. The motion passed unanimously.

There was more discussion over the Macy law suite by everyone one of the freeholders suggested that we get with the attorney general down in Indy to see if they would get them involved.

Tom asked if anybody had anything else no one did so he asked for a motion to except New Business a motion was made by Brian and seconded by Kevin

**Tom open the meeting to the floor:** Ask if anyone had anything to say:

Brian made a motion to adjourn it was seconded by Kevin.

The motion passed unanimously.

Meeting ended 7:32 PM

Written by: Randy Hill

Secretary of: Nyona/S Mud Lake Conservancy

Chairman: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chairman at Large: \_\_\_\_\_