

President Novello asked if there were any questions about last month's meeting minutes. There weren't, so President Novello waived the reading of the minutes, Vice President Collura approved and Director Broadstreet seconded. Motion carried.

President Novello reported the district had \$1,890,669.37. The operating receipts exceeded budget and the district is almost \$20,000 over in disbursements and \$19,000 short in other receipts. There is a decrease in cash of almost \$33,000. Director Mix made a motion to approve the financials and Vice President Collura seconded. Motion carried.

Bills to be paid:

Key Bank	\$724.70(Master Card) September
Umbaugh & Associates	\$1585.00(September)
NIPSCO	\$150.00(bldg. pump)
NIPSCO	\$489.81(water pump)
NIPSCO	\$1713.96(lift stations)
Century Link	\$45.71
Century Link	\$154.57
Patti Bush	\$6.07(Postage Reimbursement)
HML, Inc	\$30.00(9/11/14)
HML, Inc.	\$30.00(9/19/14)
Pilot News	\$23.98(Advertising for Directorship)
USA BlueBook	\$277.86(Flags & Paint)
Prime Pay	\$149.07(Sept. Services)
Prime Pay	\$4385.51(Payroll 9/5/14)
Prime Pay	\$764.75(Payroll 9/9/14/Larry & Ray)
Prime Pay	\$4396.15(Payroll 9/19/14)
Crosspoint	\$252.25(Repair Generator)
McGrath	\$2993.03(Heat Pump for Office)
Smith Farm Store	\$49.53
NAPA	\$33.70(UPS & Parts)
TCU	\$40.10
Cincinnati Insurance Co.	\$323.00(Workman's Comp)
Npes	\$1450.00(Aug. & Sept.)
Starke County Co-op	\$418.99(Propane)
Quill	\$218.96(office Supplies)
Element	\$104.00(Testing)
Starke Co. Recorder's Office	\$407.00(Liens)
D.S.&S.	\$3600.00(Pumped & Cleaned Lift Stations—16)

Vice President Collura made a motion to approve the bills and Director Mix seconded. Motion carried.

Attorney Lowe stated that a mediation meeting for Lift station J is scheduled for Dec. 16th.

Vice President Collura was contacted by Mark Dillner and due to a promotion at his work, he no longer is able to do the install and maintenance that is necessary to facilitate a new system, but he can act in an advisory position. Vice President Collura stated he needs a little more time to research the possibilities and would report to the other Directors by e-mail. The subject was tabled until next month's meeting.

Director Mix has come across a USDA website with grants available for waste water operators systems such as BLCD. President Novello will ask Office Manager Bush to research this when she returns from her vacation.

Tom Jordan's Report: A faulty fuel gauge for the generator has been repaired. Pump has been off since Sept. 10th and the water is coming over the dam. Director Broadstreet cut weeds after a complaint that the water was not going over the dam because of the weeds. Rainfall was 4.6 inches in Sept. bringing the yearly total to 32.48. The annual rate is 37.03 and the October rate is 4 inches so far bringing this year's total to 36.51. Director Mix and Plant Manager Jordan discussed the cleaning of the lines and obtaining the necessary water. The water was obtained from the Bass Lake Fire Department previously. Plant Manager Jordan explained that he had to work on a week-end to answer a complaint from a homeowner.

Attorney Comments---None

Office Managers Comments:

1. The insurance premium for Workman's Comp has been increased. A check was sent for \$323.00 on October 15. The Liability premium was decreased and a check for \$541.00 was received and deposited on October 6.
2. In-Warn—Checked with Andy at GIS and no problem with this.
3. Received the cost of replacing irrigation system from Goetz. New cost is \$85,000 and current insurance is only \$28,000. Coverage was increased at a cost of \$400.
4. Talked with Umbaugh about outstanding check with Starke County Abstract. Umbaugh will void this check and put amount back into funds.
5. Homeowner sold property owing \$222.93. Realtor was not involved. BLCD office was not notified. New owners have been billed for 3 months. Attorney Lowe stated that the board could go to small claims court or write it off as a bad debt.
6. 37 liens filed on October 9th for a total of \$8865.14

The board decided not to pursue the previous homeowners debt of \$222.93.

President Novello felt that the increase in insurance should be a board decision.

The board welcomed new Director Blais.

The meeting was adjourned at 7:00. The next meeting is November 17, 2014 at 6:00 p.m. at the BLPOA building.

