



Bass Lake Conservancy District Meeting September 9, 2019

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Aquatic Control Visit
- Tom Jordan’s Report
- Comments from Attorney
- Comments from Office Assistant
- Comments from the Board
- Questions or Comments from the Audience
- Adjournment

Chairman Gene Novello called the meeting to order at 6:00 p.m.

PRESENT: Chairman Gene Novello	Attorney Scott Bozik
Vice Chairman Larry Collura	Plant Manager Tom Jordan
Director Russ Blais	Office Assistant Tabitha Dillner
Director Jerry Broadstreet	Guest Speaker: Leif Willey, Aquatic Control
Director Gene Ladd	Guest Speaker: Nick Pearce, Aquatic Control

ABSENT:

Minutes – The reading of the minutes from the meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the August 12, 2019 meeting, Director Broadstreet seconded. Motion carried.

Financials – Chairman Novello presented the August financial report. The fund balances exceed the minimum reserve requirements by \$1,997,443 and the total receipts have exceeded the total expenditures to date by \$126,880. Unmetered collections are \$1,495 over budget and total operating expenditures are over budget by \$1,518. Vice Chairman Collura made a motion to approve the financial report from August 2019, Director Broadstreet seconded. Motion carried.

Bills to be paid:

- | | | |
|------------------------|-------------|--|
| • NIPSCO | \$ 514.12 | Monthly lift stations |
| • NIPSCO | \$ 158.00 | Monthly plant |
| • Fourway | \$ 391.49 | Internet 1 st month & installment |
| • TCU-Credit Card-7020 | \$ 1,128.78 | Tom credit card-August |
| • TCU-Credit Card-7046 | \$ 1,144.92 | Tabi credit card-August |
| • TCU-Fee | \$ 68.90 | August bank fees |

• PrimePay-Payroll	\$ 6,252.79	Bi-weekly payroll - 8/12/19 through 8/25/19
• PrimePay-Invoice	\$ 232.95	Monthly service charges
• Apheus	\$ 139.00	Monthly computer fee
• HML	\$ 32.00	Monthly E.coli test
• Larry Collura	\$ 500.00	5 monthly meetings
• Gene Ladd	\$ 700.00	7 monthly meetings
• Gene Novello	\$ 500.00	5 monthly meetings
• Quill	\$ 238.68	Office supplies
• Quill	\$ 148.88	Office supplies
• Antibus	\$ 159.50	Annual lab calibrated fee
• Blachly,Tabor,Bozik,Hartman	\$ 3,437.50	4/26/19 through 7/16/19 attorney fees
• D.S. & S	\$ 400.00	Bypass lift station J
• D.S. & S	\$ 3,920.00	Cleaning lift stations
• SensaPhone	\$ 368.33	New modem for J lift station
• SensaPhone	\$ 350.00	New modem for K lift station
• Aquatic Control	\$ 938.00	Emergent treatment
• Smith Farm Store	\$ 59.73	Supplies
• Northern Indiana Wildlife	\$ 600.00	Muskrat trap checks - 8/9/19 to 9/3/19

Vice Chairman Collura made a motion to approve the bills as presented and each bill and dollar amounts were read into the minutes, Director Blais seconded. Motion carried.

Aquatic Control Visit—Representatives, Leif Willey and Nick Pearce, from Aquatic Control presented the board with a survey and an updated report of the treatment activity of Bass Lake. This report covered 1985-2019. A copy of the report is attached with the minutes. A ‘Lake Use’ survey was also passed out that could be filled out by the homeowners.

Tom Jordan’s Report—Plant Manger Jordan reported that to date one muskrat has been trapped and with the board’s approval they will continue to trap through fall. The board agreed. The trapper has trapped over 30 turtles this month, drawing the conclusion that turtles have been the issue and not muskrats. Plant Manager Jordan reported that 46 million gallons was pumped into the lake last month. Also, the pump will be shut off at the end of October. Plant Manager Jordan also mentioned the rainfall for August was 3.01 inches. Plant Manager Jordan stated that September will be the last month this year to do the E.coli test. Plant Manager Jordan presented to the board a quote from Flow-Technics to replace the Pump and Valve in lift station D. Vice Chairman Collura made a motion to approve the replacement of the Pump and Valve in lift station D, Director Broadstreet seconded. Motion carried.

Attorney’s Comments—Attorney Bozik had nothing additional to add.

Office Assistant’s Comments—Office Assistant Dillner mentioned that BLCD’s iCloud backup company has been changed from Carbonite to CrashPlan Pro from Apheus. The cost is cut in half from \$22 to \$10 a month.

Comments from the Board—The board had nothing additional to add.

Comments from the Audience—Audience had nothing additional to add.

Director Broadstreet made a motion to adjourn the meeting, Director Blais seconded. Motion carried. The next meeting will be October 14, 2019 at 6:00 p.m. at the BLPOA building.