



PrimePay-Payroll	\$ 568.59	Bi-weekly Tom overtime – 2/20/2023 – 3/5/2023
PrimePay-Invoice	\$ 295.69	Monthly service charges
HWC	\$ 258.00	Monthly computer fee
Baker Tilly	\$ 1,840.00	Monthly accounting fee
Indiana 811	\$ 42.75	Monthly locates
BCC Attorney	\$ 2,962.50	Monthly attorney fees
James Kaftan	\$ 34.10	Homeowner sold home with credit
Smith Farm Store	\$ 33.97	Plant supplies
Cummins	\$ 334.48	Annual service on generators
Cummins	\$ 365.34	Annual service on generators
Cummins	\$ 334.48	Annual service on generators
Cummins	\$ 857.27	Generator battery
Cummins	\$ 360.30	Generator battery
Cummins	\$ 360.30	Generator battery

Vice Chairman Collura made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the April 10, 2023 minutes, Director Broadstreet seconded. Motion carried.

**Asset Management Plan (AMP)**—Chairman Novello stated that the AMP is being updated to include the farmland and just waiting for the final copy.

**Plant Manager’s Report**—Plant Manager Jordan reported that there was 4.37 inches of precipitation for March and the lake pump pumped 21.0 million gallons into the lake. Plant Manager Jordan let the Board know that the pump is done and up and running. Plant Manager Jordan asked the Board if they wanted to E.coli testing to start monthly, and the Board agreed. Plant Manager Jordan presented to the Board a port-a-pot request form from Boa Shores Association to put their port-a-pot out from May through September 2023. After some discussion, Vice Chairman Collura made a motion to approve the port-a-pot request from May through September 2023, Director Blais seconded. Motion carried. Plant Manager Jordan is working on the new BLCD plant sign. Once he has pictures, he will send them to the Board for approval. Plant Manager Jordan let the Board know that ‘H’ liftstations pump 2 needs to be replaced since it went out for the cost of \$6,900 as well as the panel, which has been in since 1998. The cost for the panel will be \$17,625. Vice Chairman Collura made a motion to approve the replacement of the panel and pump 2 for liftstation ‘H’ for a total of \$24,525, Director Broadstreet seconded. Motion carried.

**District Office Coordinator’s Comments**—Office Coordinator Dillner was absent.

**Attorney’s Comments**— Attorney Bartholomew stated that he emailed Chairman Novello copies of the updates of the rate ordinance this afternoon for review. Chairman Novello asked Attorney Bartholomew if he investigated the additional pier slips going in at the beach. Attorney Bartholomew stated that he didn’t see that anything could be done from the standpoint of the BLCD organization. That it was a DNR issue and that we could reach out to them to look into it.

**Comments from the Board**—Vice Chairman Collura questioned about the weeds by the weir. Director Broadstreet stated that he talked to DNR and they will be doing a control fire to minimize them. Director Broadstreet said he tested the lake’s temperature, and it is currently at 50 degrees. When the temperature is closer to 60 degrees is when Aquatic Control will come out to do the survey needed to treat the invasive vegetation.

**Comments from the Audience**—The audience discussed the piers at the beach that the beach director is working with the DNR to get a permit for additional piers going in at the beach. There was discussion to

have a public hearing for more discussion with more homeowners about the impact of the number of boats in Bass Lake.

Vice Chairman Collura made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be May 8, 2023 at 6:00 p.m. at the BLPOA building for the regularly scheduled meeting.