



# Bass Lake Conservancy District Meeting May 13, 2019

**AGENDA:**

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- 2019 Elections
- Aquatic Control Report...Jerry Broadstreet
- Engineer’s Report
- 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
Director Russ Blais	Plant Manager Tom Jordan
Director Jerry Broadstreet	Office Assistant Mariann Gappa
Director Gene Ladd	Office Assistant Tabitha Dillner

ABSENT: Vice Chairman Larry Collura	Engineer Lee Nagai
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**Minutes** – The reading of the minutes from the meeting was waived and Director Broadstreet made a motion to approve the minutes from the April 8, 2019 meeting, Director Blais seconded. Motion carried.

**Financials** – Chairman Novello presented the April financial report. The fund balances exceed the minimum reserve requirements by \$1,957,360 and the total receipts have exceeded the total expenditures to date by \$86,797. Unmetered collections are \$43 over budget and total operating expenditures are under budget by \$16,117. Director Blais made a motion to approve the financial report from April 2019, Director Ladd seconded. Motion carried.

Bills to be paid:

- |          |          |
|----------|----------|
| • NIPSCO | \$605.99 |
| • NIPSCO | \$348.96 |
| • NIPSCO | \$76.25  |
| • NIPSCO | \$75.61  |
| • NIPSCO | \$189.14 |
| • NIPSCO | \$753.48 |

• CenturyLink	\$189.51
• CenturyLink	\$205.21
• TCU Credit Card-7020	\$2,223.26
• TCU Credit Card-7046	\$103.60
• TCU-Fee	\$68.00
• Prime Pay-Payroll	\$3,702.29
• Prime Pay-Payroll	\$4,417.06
• Prime Pay-Payroll	\$3,868.28
• PrimePay Invoice	\$142.61
• Apheus	\$129.00
• Tiemens-Nagai	\$1,430.00
• Sensaphone	\$4,790.40
• BLPOA	\$108.00
• Sensaphone	\$199.60
• Morrow Insurance Agency	\$1,370.00
• Morrow Insurance Agency	\$1,340.00
• Morrow Insurance Agency	\$12,166.00
• ADT	\$1,203.72
• Indiana 811	\$30.40
• Milo Enterprises INC	\$13,870.00

Director Blais made a motion to approve the bills as presented, Director Broadstreet seconded. Motion carried.

**2019 Elections**— Attorney Bozik mentioned the 2019 BLCD elections will be June 29 from 10am-noon at the BLPOA building if anyone runs against Director Ladd. Attorney Bozik also stated that the notice was published in the April 25 edition of The Leader newspaper that the nominations needed to be in by June 1, 2019.

**Aquatic Control Report**—Director Broadstreet stated that Aquatic control searched Bass Lake and found no milfoil. They will be coming back to check again before Memorial Day weekend.

**Tom Jordan’s Report**—Plant Manger Jordan reported on the lagoon repairs. Director Broadstreet made a motion to approve the contract from Mark Milo Enterprises for \$21,960 for final phase of repair, Director Ladd seconded. Motion carried. Plant Manager Jordan also mentioned the rainfall for April 6.16 was inches.

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

**Office Assistant’s Comments**—Office Assistant Dillner stated that 23 liens had been placed in April. The next round will be done in July.

**Comments from the Board**—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 June 10, 2019 at 6:00 p.m. at the BLPOA building.