

Website Update – Director Vice Chairman Collura stated that the email site was transfer to the new platform. The website will be switched to the new mobile platform this week. There has been some difficulty with converting current Google calendar to the Outlook platform. An email will be sent out to the board when the switch has been made.

Air BNB/Bass Lake Rentals – Attorney Bozik will pick up where Attorney Lowe left off with research into the Bass Lake rentals. Chairman Novello feels the rentals would fall under the rate structure laid out in Ordinance 1-2017 as the ‘bed & breakfast/motel/rooming houses & similar establishments’ rates since they are advertising as a commercial rental business. Further research will be done.

Farm Lease – Director Broadstreet mentioned that Wapples have signed the new lease. The original will be kept in the attorney’s office and a copy at the BLCD office.

Tom Jordan’s Report – Plant Manager Jordan reported that the pump has been turned off. The total precipitation for October was 5.56 inches. Director Broadstreet mentioned that Aquatic Control did do testing at the well pump and boat launch for phosphorus. Aquatic Control has the results but currently the State doesn’t know what it means yet. There is nothing to compare it to since there is no other lake in Indiana filling up lakes with pumps anymore. DNR’s suggestion is to take the test again by the same people in the same locations and compare the results. Plant Manager Jordan stated that this time last year the drive down the middle of the lagoon broke down. And it is happening again. He will keep the board informed because he must get the ponds down to a level where he can dig. Then more bentonite liner will be put down to build it back up.

Attorney’s Comments – No comments.

Office Assistant’s Comments – Office Assistant Gappa stated there were three new accounts since the last meeting. The fall payment from Wapple came for \$21,000. The next payment will come in spring 2019.

Comments from the Board –No comments.

Comments from the Audience – No comments.

Vice Chairman Collura made a motion to adjourn the meeting at 6:26 p.m., Director Broadstreet seconded. Motion carried. The next meeting will be December 10, 2018 at 6:00 p.m. at the BLPOA building.