

## **Bass Lake Conservancy District Meeting** June 10, 2019

## AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- **Financial Report**
- Bills
- 2019 Elections •
- Annual Meeting
- Weed Treatment-Jerry Broadstreet •
- **Environmental Concerns**
- Possible Forms for Website •
- Tom Jordan's Report •
- Comments from Attorney
- Comments from Office Assistant
- Comments from the Board •
- Ouestions or Comments from the Audience •
- Adjournment

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

PRESENT:	Chairman Gene Novello	Director Gene Ladd	
	Vice Chairman Larry Collura	Attorney Scott Bozik	
	Director Russ Blais	Plant Manager Tom Jordan	
	Director Jerry Broadstreet	Office Assistant Tabitha Dillner	

ABSENT: Engineer Lee Nagai

Minutes – The reading of the minutes from the meeting was waived and Director Blais made a motion to approve the minutes from the May 13, 2019 meeting, Director Broadstreet seconded. Motion carried.

Financials – Chairman Novello presented the May financial report. The fund balances exceed the minimum reserve requirements by \$1,951,751 and the total receipts have exceeded the total expenditures to date by \$81,188. Unmetered collections are \$3,722 under budget and total operating expenditures are under budget by \$416. Vice Chairman Collura made a motion to approve the financial report from May 2019, Director Broadstreet seconded. Motion carried.

Bills to be paid:

٠	TCU Credit Card-7020	\$964.89
٠	TCU Credit Card-7046	\$985.06
٠	TCU-Fee	\$68.60
•	Prime Pay-Payroll	\$3,672.98

Prime Pay-Payroll

٠	Prime Pay-Payroll	\$4,137.03
•	PrimePay Invoice	\$134.72
•	Apheus	\$129.00
٠	Milo Enterpises INC	\$22,810.00
٠	D.S.&S.	\$300.00
•	Aquatic Control	\$3,443.36
•	Evoqua	\$2,564.00
•	Northern Indiana Wildlife	\$450.00
٠	The Leader Newspaper	\$36.00
•	HML, Inc	\$32.00
•	Benchmark Construction	\$2,990.00
•	Marriann Gappa	\$500.00

Vice Chairman Collura made a motion to approve the bills as presented, Director Ladd seconded. Motion carried.

**Office Update**— Chairman Novello stated that Mariann Gappa was no longer working at BLCD. She was given \$500.00 as a separation stipend. Director Blais made a motion to approve the bills as presented, Vice Chairman Collura seconded. Motion carried.

**2019 Elections**— Attorney Bozik mentioned the 2019 BLCD elections will not need to be held since Director Ladd was running unopposed.

**Annual Meeting**—The BLCD annual meeting will be June 29 at 10:00 a.m. at the BLPOA building. This will include the swearing in of Director Ladd for District 1.

**Weed Treatment**—Director Broadstreet stated that Aquatic Control will be treating 3.5 acres near the boat ramp. Weather permitting this will happen sometime between June 17-19<sup>th</sup>.

**Environmental Concerns**—The board discussed the many homeowners that are concerned with amount of weeds in the lake this year. The board will continue to investigate it for some answers from DNR. The board would like the maps from Aquatic Control will be posted on the website for homeowners.

**Possible Forms for Website**—Vice Chairman Collura stated that Office Assistant Dillner would like some of the forms the homeowners need to be added to the website for easy accessibility. After some board discussion they agreed they could be added after a few changes to some of the forms were made.

**Tom Jordan's Report**—Plant Manager Jordan reported there is a bill from Gasvoda & Associates that he is doing some research before it is paid. Plant Manager Jordan also mentioned the rainfall for May was 5.39 inches. Plant Manager Jordan stated that the repair to the wall separating the settling lagoons is complete and to date no muskrats have been trapped.

Attorney's Comments—Attorney Bozik gave suggested adding additional verbiage on some of the forms going on the website.

**Office Assistant's Comments**—Office Assistant Dillner stated that 12 liens have been paid from the spring tax money that was paid. A total of \$2,443.93 was paid on June 5, 2019.

**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 29, 2019 at 10:00 a.m. at the BLPOA building.