

Bass Lake Conservancy District Meeting June 29, 2019

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Bills
- Weeds
- 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 10:05 a.m.

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

ABSENT: Engineer Lee Nagai

Minutes – The reading of the minutes from the meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the June 10, 2019 meeting, Director Ladd seconded. Motion carried.

Bills to be paid:

- Nipsco \$797.26 (lift stations)
- Nipsco \$228.23 (plant)
- Nipsco \$12.20 (lake pump)
- PrimePay \$4,903.00 (payroll)
- PrimePay \$142.61 (monthly service charge)
- Apheus \$129.00 (monthly computer/website charge)
- Accident Fund \$686.00 (annual workers audit fee)
- HML \$32.00 (June e-coli test)
- Mark Milo \$850.00 (2 truckloads limestone)
- BL Anderson \$520.00 (calibrating flow meter)

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

Weeds—Director Broadstreet stated that Aquatic Control treated 3.3 acres of milfoil on June 19th. DNR did not allow any native weeds to be treated. The annual survey will be done at the end of July from DNR. There is a list of safe products to use on weed control at the BLCD office, that homeowners can use in front of their home.

Tom Jordan's Report—Plant Manager Jordan mentioned that he and current homeowner by Lift Station E are discussing removal of a tree. Plant Manager Jordan also mentioned the rainfall for June was 3.90 inches and to date no muskrats have been trapped.

Attorney's Comments—Attorney Bozik stated that the annual report would need to be filed 30 days from today (June 29, 2019). Attorney Bozik mentioned that homeowner Dennis Peters filed a small claims complaint, claiming BLCD improperly charged him a tap in fee. The attorney will work with Plant Manager Jordan to resolve this.

Office Assistant's Comments—No additional comments to add.

Comments from the Board—No additional comments to add.

Comments from the Audience—No additional comments to add.

Director Blais made a motion to adjourn the meeting, Vice Chairman Collura seconded. Motion carried. The next meeting will be August 12, 2019 at 6:00 p.m. at the BLPOA building.