

Bass Lake Conservancy District Meeting November 11, 2019

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Annual LARE Permit Meeting
- 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	Plant Manager Tom Jordan
	Director Russ Blais	Office Assistant Tabitha Dillner
	Director Jerry Broadstreet	Director Gene Ladd
ABSENT:	Vice Chairman Larry Collura	Attorney Scott Bozik

Minutes – The reading of the minutes from the meeting was waived and Director Blais made a motion to approve the minutes from the October 14, 2019 meeting, Director Broadstreet seconded. Motion carried.

Financials – Chairman Novello presented the October financial report. The fund balances exceed the minimum reserve requirements by \$2,052,375 and the total receipts have exceeded the total expenditures to date by \$181,812. Unmetered collections are \$423 under budget and total operating expenditures are under budget by \$14,641. Director Broadstreet made a motion to approve the financial report from October 2019, Director Ladd seconded. Motion carried.

Bills to be paid:

•	NIPSCO	\$ 1,237.54	Monthly lake pump-October
•	NIPSCO	\$ 1,237.34	Monuny lake pump-Octobe

- Fourway \$ 1,748.89 Internet-Annual 11/19-11/20
- TCU-Credit Card-7020 \$ 1,393.22 Tom credit card-October
- TCU-Credit Card-7046 \$ 589.38 Tabi credit card-October
- TCU-Fee

- \$ 70.10 Bank fees-October
- PrimePay-Payroll \$ 4,094.96 Bi-weekly payroll 10/7/19 10/20/19
- PrimePay-Payroll \$ 4,039.12 Bi-weekly payroll 10/21/19 11/3/19
- PrimePay-Invoice \$ 152.18 Monthly service charges -9/23/19 10/25/19

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• Apheus	\$ 139.00	Monthly computer fee
Northern Indiana Wildlife	\$ 550.00	Muskrat trap checks - 10/11/19 to 11/7/19
Boyce/Keystone	\$ 275.00	Annual disaster recovery $-1/1/20 - 12/31/20$
• West Bend	\$ 85.00	Tom bond notary
Western Surety Company	\$ 350.00	Tabi annual bond – 12/31/19 – 12/31/20
• Indiana 811	\$ 99.75	Quarterly ticket fee – july – sept
• Flow-Technics, Inc	\$ 78.34	Adaptor bracket
Gasvoda & Associates	\$ 3,518.30	J lift station repair
• Jeff Cambe	\$ 90.00	Refund on overpayment after selling home
Aquatic Control	\$ 5,700.00	Tier 2 Survey

Director Broadstreet made a motion to approve the bills as presented and each bill and dollar amounts were read into the minutes, Director Blais seconded. Motion carried.

Annual LARE Permit Meeting—Director Broadstreet discussed the annual LARE permit meeting that himself, Director Blais and Office Assistant Dillner attended on October 29 at the DNR office in Columbia City. Director Broadstreet mentioned that DNR state representatives as well as Aquatic Control representatives attended to discuss the treatment of the invasive vegetation (milfoil) in Bass Lake for 2020. BLCD requested to treat 150 acres which was denied by Deb King until she had a chance to come out in the late spring/early summer to see how much had grown. Deb King stated that if the invasive vegetation was like last year, she would only allow 3 acres to be sprayed near the boat launch, same as allowed the summer of 2019. After some discussion the board agreed that information would be publicized to further inform homeowners.

Tom Jordan's Report—Plant Manger Jordan reported that since the last meeting nothing has been caught in the traps but would like to keep trapping until the end of November and start again in the spring. Plant Manager Jordan also mentioned the rainfall for October was 3.56 inches. Plant Manager Jordan discussed the Flow-Technics quote he presented to the board. The board all agreed to allow the work needed on lift station D.

Attorney's Comments—Attorney Bozik was absent.

Office Assistant's Comments—Office Assistant Dillner stated that 23 liens were filed in October. The taxes are due November 12 so the check for the liens will be coming soon.

Comments from the Board— Audience 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 December 9, 2019 at 6:00 p.m. at the BLPOA building.