



Bass Lake Conservancy District Meeting June 8, 2020

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Email Service
- Elections
- Annual Meeting
- 6475 S SR 10
- LARE
- Tom Jordan’s Report
- Comments from Attorney
- Comments from Office Coordinator
- 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	Director Gene Ladd
Vice Chairman Larry Collura	Plant Manager Tom Jordan
Director Jerry Broadstreet	Office Coordinator Tabitha Dillner
Director Russ Blais	Attorney Scott Bozik

ABSENT:

Minutes – The reading of the minutes from the meeting was waived and Director Blais made a motion to approve the minutes from the May 11, 2020 meeting, Vice Chairman Collura seconded. Motion carried.

Financials – Chairman Novello presented the May financial report. The fund balances exceed the minimum reserve requirements by \$2,208,644 and the total receipts have exceeded the total expenditures to date by \$70,721. Unmetered collections are \$5,087 under budget and total operating expenditures are under budget by \$12,327. Vice Chairman Collura made a motion to approve the financial report from May 2020, Director Broadstreet seconded. Motion carried.

Bills to be paid:

NIPSCO	\$ 138.17	Monthly plant
NIPSCO	\$ 515.21	Monthly lift stations
NIPSCO	\$ 80.79	Monthly lake pump
CenturyLink	\$ 158.26	Monthly phone service
TCU-Credit Card-7020	\$ 1,317.37	Tom credit card

TCU-Fee	\$ 71.60	Bank fee
PrimePay-Payroll	\$ 5,304.84	Bi-weekly payroll – 5/4/2020 – 5/17/2020
PrimePay-Payroll	\$ 4,780.38	Bi-weekly payroll – 5/18/2020 – 5/31/2020
PrimePay-Invoice	\$ 149.37	Monthly service charges – 4/20/2020 – 5/22/2020
Apheus	\$ 139.00	Monthly computer fee
HML	\$ 32.00	Monthly E-Coli test
Northern IN Wildlife	\$ 600.00	Monthly trapper fee
Wildman	\$ 33.32	Monthly service fee-rugs
Flow-Tech	\$ 585.00	J lift station repair
Blachly, Tabor, Bozik	\$ 1,898.71	Legal counsel
Aquatic Control	\$ 1,600.00	Vegetation sampling
Accident Fund Ins	\$ 818.00	2019-20 additional premium
Travelers Ins	\$ 1,438.00	Vehicle & commercial insurance

Vice Chairman Collura made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the June 8, 2020 minutes, Director Blais seconded. Motion carried.

Email Service—Vice Chairman Collura mentioned that himself, Office Coordinator Dillner and Apheus are working together to put together an email service to send important information to homeowners through email.

BLCD Elections—Attorney Bozik stated that since Chairman Novello was the only one to turn in a petition that there would be no 2020 election.

Annual Meeting—Attorney Bozik stated that the annual meeting for July would be June 27, 2020 at 10a.m. at the BLPOA building.

LARE—Director Broadstreet stated that Indiana Department of Natural Resources (DNR) awarded Bass Lake \$6500 for the invasive vegetation management. Wednesday, June 10, Aquatic Control will be at Bass Lake to treat the DNR approved 157 acres of invasive vegetation.

6475 S SR 10—Tabled until August meeting.

Tom Jordan’s Report—Plant Manger Jordan mentioned that he needed approval to replace pump one in lift station A with the estimated cost of \$6,000. Vice Chairman Collura made a motion to approve the replacement, Director Broadstreet seconded. Motion carried. Plant Manager Jordan also mentioned the rainfall for May was 2.98 inches.

Office Coordinator’s Comments—Office Coordinator Dillner had nothing additional to add.

Comments from the Board—Board had nothing additional to add.

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

Comments from the Audience—There was open discussion about the invasive vegetation treatment between the audience and the board. The board decided they would reach out to DNR and state representatives for further reasons why 157 acres was the only amount treated when there is 456 acres of milfoil in the lake.

Director Blais made a motion to adjourn the meeting, Vice Chairman Collura seconded. Motion carried. The next meeting will be June 27, 2020 at 10:00 a.m. at the BLPOA building.