



# Bass Lake Conservancy District Meeting June 27, 2020 (July 2020 Meeting)

## AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- LARE
- New Email Service
- 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 Vice Chairman Collura made a motion to approve the minutes from the June 8, 2020 meeting, Director Blais seconded. Motion carried.

**Financials** – Chairman Novello stated that the June monthly financials would be presented at the August regularly scheduled BLCD meeting.

Bills to be paid:

NIPSCO	\$ 142.01	Monthly plant
NIPSCO	\$ 560.43	Monthly lift stations
NIPSCO	\$ 290.83	Monthly lake pump
CenturyLink	\$ 158.34	Monthly phone service
PrimePay-Payroll	\$ 5,609.57	Bi-weekly payroll – 6/1/2020 – 6/14/2020
PrimePay-Invoice	\$ 154.99	Monthly service charges – 5/18/2020 – 6/19/2020
Apheus	\$ 139.00	Monthly computer fee
HML	\$ 32.00	Monthly E-Coli test
Wildman	\$ 33.32	Monthly service fee-rugs
Aquatic Control	\$ 60,341.00	Invasive vegetation treatment

Steve Hart	\$ 68.20	Sold home with credit
Campagna & Son	\$ 700.00	2 loads of limestone
BBC	\$ 1,401.10	Lift station parts

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 27, 2020 minutes, Director Ladd seconded. Motion carried.

**Email Service**—Vice Chairman Collura stated that currently we have about half the emails of the number of homeowners. A list of ways to collect more emails is in action. Next week training will begin for Chip Monkey to be able to launch the email service.

**LARE**—Director Broadstreet stated that the invasive vegetation treatment that took place on June 10<sup>th</sup> and takes three weeks to see results. He also mentioned that Aquatic Control would be out July 7<sup>th</sup> to follow up on how well the treatment took and what actions that will take place. Chairman Novello stated State Representative Gutwein was in touch with him and connected BLCD with a DNR representative for a conference call next week to discuss solutions for Bass Lake. Director Broadstreet stated that he would contact Aquatic Control to have to come to a future BLCD and/or BLPOA meeting.

**Tom Jordan’s Report**—Plant Manger Jordan mentioned that the pump has been on since June 4<sup>th</sup> and 35 million gallons have been pumped into the lake.

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

**Comments from the Board**—Vice Chairman Collura & Chairman Novello mentioned that three homeowner letters are attached to the minutes stating their concern for the invasive vegetation in Bass Lake (see attachments). These letters have also been forwarded on to our state representatives.

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

**Comments from the Audience**—There was open discussion about the invasive vegetation between the audience and the board. It was agreed that a more productive discussion could take place at the BLCD meeting in August once they have the report back from the follow up survey that will be done on July 7.

Vice Chairman Collura made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be August 10, 2020 at 6:00 p.m. at the BLPOA building.