



Bass Lake Conservancy District Meeting November 9, 2020

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- 6475 S. SR 10
- 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
Vice Chairman Larry Collura
Director Jerry Broadstreet
Director Russ Blais
Director Gene Ladd
Plant Manager Tom Jordan
Office Coordinator Tabitha Dillner
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 October 12, 2020 meeting, Director Broadstreet seconded. Motion carried.

Financials – Chairman Novello presented the October financial report. The fund balances exceed the minimum reserve requirements by \$2,266,908 and the total receipts have exceeded the total expenditures to date by \$128,986. Unmetered collections are \$1,462 under budget and total operating expenditures are over budget by \$45,878. Vice Chairman Collura made a motion to approve the financial report from October 2020, Director Blais seconded. Motion carried.

Bills to be paid:

NIPSCO	\$ 134.02	Monthly plant
NIPSCO	\$ 407.67	Monthly lift stations
NIPSCO	\$ 1,445.85	Monthly lake pump
CenturyLink	\$ 158.57	Monthly phone service
TCU Credit Card	\$ 225.08	October monthly statement (7020)
TCU Invoice	\$ 72.50	Bank fees – October
PrimePay-Payroll	\$ 4,440.49	Bi-weekly payroll – 10/5/2020 – 10/18/2020
PrimePay-Payroll	\$ 4,436.04	Bi-weekly payroll – 10/19/2020 – 11/1/2020
PrimePay-Invoice	\$ 158.40	Monthly service charges – October

Apheus	\$ 137.00	Monthly computer fee
Baker Tilley	\$ 1,787.00	Monthly account fee – October
Wildman	\$ 38.32	Monthly service fee
Northern IN Wildlife	\$ 600.00	Trapper
Indiana 811	\$ 143.45	Quarterly Fee
Donna Velgos	\$ 110.20	Refund-sold home with credit
Georgeanne Andre	\$ 34.10	Refund-sold home with credit
Campagna & Son	\$ 350.00	Limestone
Badger	\$ 1,029.00	J lift station cleaning

Vice Chairman Collura made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the November 9, 2020 minutes, Director Blais seconded. Motion carried.

6475 S. SR 10—Homeowner was not present. Item will be taken off the agenda until further notice.

Tom Jordan’s Report—Plant Manger Jordan reported that October rainfall was 2.69 inches. For the month of October, 37 million gallons of water was pumped in the lake. Plant Manager Jordan stated that lift station I needed a pump replaced. Vice Chairman Collura made a motion to approve the replacement for the quoted price on lift station I, Director Broadstreet seconded. Motion carried.

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

Comments from the Board—Director Broadstreet stated that after communication with DNR, the pump will remain on until the lake starts to freeze. Director Broadstreet also mentioned that there was a conference call with DNR last month about the weed treatment for 2021. Director Blais and Director Broadstreet requested at least 300 acres of milfoil be treated. DNR stated that they will wait until spring to see what they will allow. Vice Chairman Collura mentioned that BLCD’s insurance carrier sent a “protection of property” notification. This will not cost anything additional to have but there to protect in case of civil unrest in the community or major storms. Chairman Novello stated that he will take the lead on the performance reviews for Plant Manager Jordan and Office Coordinator Dillner and will have something to present at the next meeting.

Attorney’s Comments—Attorney Bozik discussed the Bass Lake rentals and zoning with the Board. Chairman Novello stated that a decision will be made next month.

Comments from the Audience—There was discussion between the audience and the Board about the pump. The idea of installing a second one was brought up. It was stated that in the past DNR has not allowed this. Chairman Novello asked Director Broadstreet to take the lead on revisiting this topic with DNR.

Director Broadstreet made a motion to adjourn the meeting, Director Blais seconded. Motion carried. The next meeting will be December 14, 2020 at 6:00 p.m. at the BLPOA building.