



## Bass Lake Conservancy District Meeting November 8, 2021

### AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Bills
- Plant Manager'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                      Plant Manager Tom Jordan  
Vice Chairman Larry Collura                      District Office Coordinator Tabitha Dillner  
Director Jerry Broadstreet                      Attorney Christian Bartholomew  
Director Russ Blais

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 11, 2021 meeting, Director Blais seconded. Motion carried.

**Financials** – Chairman Novello presented the October financial report. The fund balances exceed the minimum reserve requirements by \$2,395,310 and the total receipts have exceeded the total expenditures to date by \$133,430. Unmetered collections are \$7,936 over budget and total operating expenditures are under budget by \$24,792. Vice Chairman Collura made a motion to approve the financial report from October 2021, Director Broadstreet seconded. Motion carried.

Bills to be paid:

NIPSCO	\$ 143.59	Monthly plant
NIPSCO	\$ 513.30	Monthly lift stations
NIPSCO	\$ 1,647.98	Monthly lake pump
CenturyLink	\$ 175.19	Monthly phone
TCU Credit Card	\$ 876.00	Monthly credit card
TCU Invoice	\$ 117.85	Monthly bank fees
PrimePay-Payroll	\$ 4,733.29	Bi-weekly payroll – 10/4/2021 – 10/17/2021
PrimePay-Payroll	\$ 5,055.48	Bi-weekly payroll – 10/18/2021 – 10/31/2021
PrimePay-Invoice	\$ 150.71	Monthly service charges
Apheus	\$ 137.00	Monthly computer fee
Baker Tilly	\$ 1,840.00	Monthly accounting fee-September

Baker Tilly	\$ 1,840.00	Monthly accounting fee-October
Burke, Costanza & Carberry	\$ 2,994.50	Monthly attorney fee
Wildman	\$ 57.39	Monthly office supplies/services-September
Wildman	\$ 57.39	Monthly office supplies/services-October
Northern IN Wildlife	\$ 600.00	Monthly trapper fee
Boyce/Keystone	\$ 275.00	Annual disaster recovery fee
Specialty Shoppe	\$ 80.00	BLCD truck logo
D.S&S	\$ 5,705.00	Cleaned all liftstations
David Bennett	\$ 120.30	Refund-sold home with credit
Starke Co Co-Op	\$ 568.32	Propane for plant

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 8, 2021 minutes, Director Broadstreet seconded. Motion carried.

**Plant Manager's Report**—Plant Manager Jordan reported that there was 7.54 inches of precipitation for October. And 34 million gallons a day were pumped into the lake for October. Plant Manager Jordan stated that the trapper will stop for the season in November. Plant Manager Jordan mentioned that the trapper set four coyote and four groundhog traps that Plant Manager Jordan will check every day and let the trapper know if anything needs to be removed. Plant Manager Jordan discussed with the board about two lots that are owned by one homeowner and what would be done if the two lots were sold separately (map included with the minutes). The conclusion being that the new homeowner would need to add their own separate sewer line if the properties are sold separately. If the homeowners sell the lots separately, they will not be charged a hookup fee due to the fact they have continuously paid a sewer fee on both properties. Office Coordinator Dillner will construct a letter to inform the purchaser that will sent to the board and Plant Manager Jordan for approval before sending it out.

**District Office Coordinator's Comments**—Office Coordinator Dillner stated that 16 liens had been filed in October for a total of \$2,578.41.

**Attorney's Comments**—Attorney Bartholomew stated that BCC office sent homeowner Zavodny a letter regarding interfere with BLCD personnel regarding liftstation D located at Scoville Subdivision Lot 37. A certified letter will also be sent.

**Comments from the Board**—Vice Chairman Collura stated that Apheus would be at the BLCD office to work on sound equipment for the Ring camera system. Vice Chairman Collura also mentioned that he had a list of Indiana state representatives that he would like Office Coordinator Dillner to put on the BLCD website. Director Broadstreet stated that the DNR permit meeting for the treatment of invasive vegetation in the lake that was attended by himself, Director Blais, and Office Coordinator Dillner. DNR stated that the survey would be conducted in Spring of 2022. The number of acreage that DNR allows to be treated will be determined after that survey.

**Comments from the Audience**—The audience discussed the possible second pump the BLPOA is involved in. The board stated that they would investigate the matter with the BLPOA board.

Director Broadstreet made a motion to adjourn the meeting, Vice Chairman Collura seconded. Motion carried. The next meeting will be December 13, 2021 at 6:00 p.m. at the BLPOA building for regularly scheduled meeting.