

## Bass Lake Conservancy District Meeting June 29, 2024-July meeting

## AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Plant Manager's Report
- Comments from Attorney
- Comments from Office Coordinator
- Comments from the Board
- Questions or Comments from the Audience

Chairman Gene Novello called the meeting to order at 9:05 a.m.

Chairman Gene Novello	Director Melissa Long
Vice Chairman Larry Collura	Plant Manager Tom Jordan
Director Jerry Broadstreet	District Office Coordinator Tabitha Dillner
Director Russ Blais	Attorney Christian Bartholomew
	Director Jerry Broadstreet

## 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 10, 2024 meeting, Director Broadstreet seconded. Motion carried.

**Financials** – Chairman Gene Novello stated that June's financials would be available at August's meeting.

Bills to be paid:

NIPSCO	\$ 187.46	Monthly plant
NIPSCO	\$ 1,176.74	Monthly lift stations
NIPSCO	\$ 106.93	Monthly lake pump
HWC	\$ 258.00	Monthly computer fee
Brightspeed	\$ 195.81	Monthly phone fee
PrimePay*	\$ 5,938.61	Bi-weekly payroll – 5/25/2024 – 6/7/2024
PrimePay	\$ 6,440.26	Bi-weekly payroll – 6/8/2024 – 6/21/2024
HML	\$ 40.00	Monthly e-coli test
Indiana 811	\$ 37.05	Monthly locates-february
Indiana 811	\$ 73.15	Monthly locates-may
Northern IN Wildlife Control	\$ 450.00	Monthly trapper fee-2 months
Aquatic Control	\$ 103.07	Lake weed treatment
Bill Montgomery Well Drill	\$ 1,220.00	Replaced water tanks at the plant
Flow-Tech	\$ 2,892.64	Pump 2 repair-Liftstation I

Flow-Tech	\$	580.00	Replace Capacitor-Liftstation I	
Boyce/Keystone	\$	4,050.00	Annual billing software maintenance	
Ray Bronski	\$	34.10	Sold home with credit	
*\$100 Director Long (included in payroll 6/8/2024)				
*\$600 Director Collura (included in payroll 6/8/2024)				

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 29, 2024 minutes, Director Blais seconded. Motion carried.

**Plant Manager's Report**—Plant Manager Jordan reported that there was 2.81 inches of precipitation for June, the lake pump pumped 21.0 million gallons into the lake. Plant Manager Jordan stated that he met with the developers of Anchorage Subdivision and Territorial Engineer and Anchorage will be reimbursing us for videoing and locating the laterals.

District Office Coordinator's Comments—Nothing additional to add.

Attorney's Comments—Nothing additional to add.

**Comments from the Board**—Vice Chairman Collura presented to the Board a flyer from DNR that shows what landowners are allowed to spray for weeds in the lake that does not require a permit. He requested that Office Coordinator Dillner put it on the website. Director Broadstreet stated that Wappel Farm's lease will be coming up for renewal next year and would like the Board to consider putting the contract out for renewal. After some discussion it was agreed that the lease renewal would go out for bid. Attorney Bartholomew stated that he would put together a bid packet.

Comments from the Audience—Nothing additional added.

Adjournment--Director Blais made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be August 12, 2024 at 6:00 p.m. at the BLPOA building.