



Bass Lake Conservancy District Meeting May 12, 2025

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Motions
- Annual Meeting
- 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 6:00 p.m.

PRESENT: Chairman Gene Novello

Vice Chairman Larry Collura

Director Jerry Broadstreet

Director Russ Blais

ABSENT: Director Melissa Long

Plant Manager Tom Jordan

Attorney Christian Bartholomew

Office Coordinator Tabitha Dillner

Minutes – The reading of the minutes from the meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the April 14, 2025 meeting, Director Broadstreet seconded. Motion carried.

Financials– Chairman Gene Novello presented the April's financial report. The fund balances exceed the minimum reserve requirements by \$2,787,705 and the total receipts have exceeded the total expenditures to date by \$60,445. Unmetered collections are over budget by \$12,697. Total operating expenditures are under budget by \$27,048. Vice Chairman Collura made a motion to approve the financial report from April 2025, Director Blais seconded. Motion carried.

NIPSCO	\$ 395.61	Monthly plant
NIPSCO	\$ 1,026.16	Monthly lift stations
NIPSCO	\$ 1,822.46	Monthly lake pump
HWC	\$ 307.98	Monthly computer fee
Brightspeed	\$ 164.93	Monthly phone
PrimePay*	\$ 5,962.52	Bi-weekly payroll – 4/12/2025 – 4/25/2025
PrimePay	\$ 5,915.88	Bi-weekly payroll – 4/26/2025 – 5/09/2025
PrimePay	\$ 260.52	Monthly service fee
Indiana 811	\$ 120.65	Monthly locates
Everwise	\$ 2,783.25	Monthly credit card
Everwise	\$ 129.85	Monthly bank fee
Baker Tilly	\$ 2,295.00	Monthly accounting fee-March & underbilled Feb

BCC	\$ 1,365.00	Monthly attorney fee
HML	\$ 45.00	Monthly phosphorus lake test
J&K Excavating	\$ 2,100.00	Jet line on Lombardy & jet/vac sewer main
Kevin Ammons	\$ 34.10	Sold home with credit
Accident Fund	\$ 2,008.00	Annual insurance
Travelers	\$ 20,148.00	Annual insurance
Tabitha Dillner	\$ 40.20	April mileage
Hoosier X, LLC	\$ 2,200.00	Jet lines & vac liftstation 'J'
*\$100 for Director Long for director pay for 1 meeting		

Vice Chairman Collura made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the May 12, 2025 minutes, Director Broadstreet seconded. Motion carried.

Motions—At last month's meeting two motions were made by Plant Manager Jordan and Attorney Bartholomew and need to be made by Board members. Vice Chairman Collura made a motion concerning the Boa Shores porta potty at the BLCD meeting dated April 14, 2025 that a motion be made to approve the plan for the Boa Shores porta potty, Director Broadstreet seconded. Motion carried. Vice Chairman Collura made a motion concerning the Plant Manager's report at the BLCD meeting dated April 14, 2025 that a motion be made to follow the Ordinance that a separate building requires a separate line, Director Blais seconded. Motion carried.

Annual Meeting—After some discussion between the Board and Attorney Bartholomew, Vice Chairman Collura made a motion that the Annual Meeting will be June 28 at 9am CST at the BLPOA building, Director Blais seconded. Motion carried.

Plant Manager's Report—Plant Manager Jordan reported that there was 2.27 inches of precipitation for April, and the lake pump pumped 32.0 million gallons into the lake. Plant Manager Jordan stated that all three generators are installed and running at liftstations 'M', 'N' and at the Plant. Plant Manager Jordan stated that originally \$60,000 was set aside for 'E' liftstation repairs but it turned out it only needed a new mounting bracket and did not need the money set aside. Plant Manager Jordan thought since the money was set aside for this year for the liftstations to add new three new generators at liftstations 'E', 'F', and 'G'. A quote for this would be \$28,559. The Board agreed to this so Plant Manager Jordan stated he would present more information at the next meeting.

District Office Coordinator's Comments—Absent.

Attorney's Comments— Nothing additional to add.

Comments from the Board—Director Broadstreet stated that we received \$6,400 in grant money from DNR to treat the lake. Aquatic Control will treat 46 acres of milfoil on May 15th. The cost to treat the lake this year will be about \$40,000.

Comments from the Audience—Homeowner located at 5764 S. CR 210 questioned the Board about the additional fee he is being charged for the facilities in the room about the garage. The Board and Attorney Bartholomew answered that they are following the BLCD Ordinances that a separate building requires a separate fee for preexisting buildings. But going forward any new separate buildings requires a separate line. Attorney Bartholomew stated that the homeowner can send him anything he has, and he will review it.

Adjournment-- Vice Chairman Collura made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be on June 9, 2025 at 6:00 p.m. at the BLPOA building.