



Bass Lake Conservancy District Meeting June 28, 2025

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.

PRESENT: Chairman Gene Novello
Vice Chairman Larry Collura
Director Jerry Broadstreet
Director Russ Blais
Attorney Brian Bock

Director Melissa Long-via phone
Plant Manager Tom Jordan
Office Coordinator Tabitha Dillner
Attorney Christian Bartholomew

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 9, 2025 meeting, Director Broadstreet seconded. Motion carried.

Financials– Chairman Gene Novello will present them at the next meeting.

NIPSCO	\$ 154.82	Monthly plant
NIPSCO	\$ 1,184.03	Monthly lift stations
NIPSCO	\$ 2,084.76	Monthly lake pump
NIPSCO	\$ 67.68	Monthly 'M' Liftstation Generator
HWC	\$ 178.98	Monthly computer fee
TwoBar Media	\$ 129.00	Monthly website fee
Brightspeed	\$ 164.93	Monthly phone
PrimePay *	\$ 6,183.12	Bi-weekly payroll – 6/7/2025 – 6/20/2025
Indiana 811	\$ 84.55	Monthly locates
BCC	\$ 2,144.93	Monthly attorney fee-april & may
Flow Tech	\$ 3,150.00	Inspect all liftstations
Flow Tech	\$ 728.50	Slide brackets 'E' liftstation-both pumps
Irrigation Solutions	\$ 1,078.52	Motor repair-parts & labor
Proscapes Unlimited	\$ 2,750.00	Annual weed control at plant

*\$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 June 28, 2025 minutes, Director Broadstreet seconded. Motion carried.

Plant Manager's Report—Plant Manager Jordan reported that there was 4.85 inches of precipitation for June. Plant Manager Jordan stated that he met with the engineers from JPR about them working on a rough estimate to extend the BLCD sewer line on 450 E and he would have more information at the next meeting in August.

District Office Coordinator's Comments—Office Coordinator Dillner stated that in April 22 liens had been filed with a total of \$3,773.99. Also, that lien releases had been filed for a total of \$6,328.32. Office Coordinator Dillner also stated that our computer company, HWC, now handles only our computer and cameras. And the website will now be handled by TwoBar Media.

Attorney's Comments— Nothing additional.

Comments from the Board—Chairman Novello discussed with the Board that the CD will mature in August. After some discussion, Vice Chairman Collura made a motion to renewing the CD for 6 months between August 12, 2025 through February 12, 2026, Director Long seconded. Motion carried. Director Blais commented on how the weed treatment from DNR seems to be working well this year.

Comments from the Audience—Homeowner asked about the new generators being installed at the liftstations and Plant Manager Jordan explained why they are being installed.

Adjournment--Director Broadstreet made a motion to adjourn the meeting, Director Blais seconded. Motion carried. The next meeting will be on August 11, 2025 at 6:00 p.m. CST at the BLPOA building.