



Everwise	\$ 3,357.43	Monthly credit card-november
Everwise	\$ 1,508.08	Monthly credit card-december
Everwise	\$ 132.10	Monthly bank fee-november
Everwise	\$ 132.40	Monthly bank fee-december
Baker Tilly	\$ 2,190.00	Monthly accounting fee
BCC	\$ 3,243.25	Monthly attorney fee
Indiana 811	\$ 32.15	Monthly locates- november
Indiana 811	\$ 43.70	Monthly locates- december
J&K Excavating	\$ 500.00	Replaced 2 sewer main caps & manhole risers
Greenmark-John Deere	\$ 13,834.00	Tractor
McGrath Heating & Air	\$ 7,166.36	Generators at ‘E’, ‘F’, ‘G’ liftstations
		*\$100 for Director Long for director pay for 1 meeting
		*\$500 for Director Novello for director pay for 5 meetings
		*\$500 for Director Collura for director pay for 5 meetings
		*\$1300 for Director Blais for director pay for 13 meetings
		*\$1300 for Director Broadstreet for director pay for 13 meetings

Vice Chairman Collura made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the January 12, 2026 minutes, Director Broadstreet seconded. Motion carried.

**Annual Budget**—Baker Tilly Accountant, Rob Barr, reviewed proposed changes for the 2026 budget with the Board.

**Baker Tilly Contract**—After review and discussion from Board, Vice Chairman Collura made a motion to approve the 2026-2028 contract and fee schedule from Baker Tilly Accounting Firm. Director Blais seconded. Motion carried.

**Plant Manager’s Report**—Plant Manager Jordan reported that there was 1.88 inches of precipitation for December, and the lake pump pumped 3.0 million gallons into the lake. Plant Manager Jordan presented the board with the systems annual report pointing out that the system is great shape. Plant Manager Jordan presented with the Board with survey proposal for the 450 S project from JPR for adding an additional 400 feet of sewer line and liftstation. After some discussion, Vice Chairman Collura made a motion to move forward with the survey for a cost of \$18,000.00, Director Blais seconded. Motion carried.

**District Office Coordinator’s Comments**— Office Coordinator Dillner stated that the annual numbers would be presented at next month’s meeting.

**Attorney’s Comments**— Attorney Bartholomew stated that the homeowner located at 4305 E. CR 210, Craig Anderson, does not want to hookup to our system with its own separate line as stated in the ordinance and wants his hookup fee refunded to him. After some discussion, Vice Chairman Collura made a motion to move forward with making him hookup per the Ordinances 96-1 and 24-01 that it is required to connect the garage to its own line. Director Blais seconded. Motion carried. Attorney Bartholomew agreed to follow up and report back to the Board.

**Comments from the Board**— Nothing additional.

**Comments from the Audience**— Nothing additional.

**Adjournment**-- Vice Chairman Collura made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be on February 9, 2026 at 6:00 p.m. CST at the BLPOA building.