Bass Lake Conservancy District Meeting
February 9, 2026

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Annual Budget
- 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
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 January 12, 2026 meeting, Director Broadstreet seconded. Motion carried.

Financials– Chairman Gene Novello presented the January's financial report. The fund balances exceed the minimum reserve requirements by $2,923,470 and the total receipts have exceeded the total expenditures to date by $28,295. Unmetered collections are over budget by $12,473. Total operating expenditures are under budget by $10,722. The CD is $2,090,069.01. Vice Chairman Collura made a motion to approve the financial report from January 2026, Director Blais seconded. Motion carried.

NIPSCO	$	327.69	Monthly plant
NIPSCO	$	1,207.15	Monthly lift stations
NIPSCO	$	461.58	Monthly lake pump
NIPSCO	$	134.78	Monthly 'E' liftstation generator
NIPSCO	$	289.23	Monthly 'F' liftstation generator
NIPSCO	$	134.78	Monthly 'M' liftstation generator
Brightspeed	$	165.11	Monthly phone fee
HWC	$	179.88	Monthly computer fee
PrimePay*	$	6,303.31	Bi-weekly payroll – 1/3/2026 – 1/16/2026
PrimePay	$	6,792.94	Bi-weekly payroll – 1/17/2026 – 1/30/2026
Baker Tilly	$	4,380.00	Monthly accounting fee-Dec 2025 & Jan 2026
Alliance	$	444.00	Annual membership fee
IDEM	$	1,215.00	Annual discharge fee

BLPOA $ 355.00 Annual garbage
*$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 February 9, 2026 minutes, Director Blais seconded. Motion carried.

Annual Budget—Chairman Novello presented the 2026 Budget from Baker Tilly to the Board for review. After some discussion, Vice Chairman Collura made a motion to approve the 2026 budget, Director Broadstreet seconded. Motion carried.

Plant Manager's Report—Plant Manager Jordan reported that there was 1.11 inches of precipitation for January, and the lake pump pumped 12.7 million gallons into the lake. Plant Manager Jordan presented with the Board with proposed plans for the 450 S project sewer extension. After some discussion, Vice Chairman Collura made a motion to move forward with plans as presented, Director Broadstreet seconded. Motion carried. Plant Manger Jordan presented the Board with plans from the property owners next to 5060 E. CR 210 to build three buildings and new hookups. After some discussion it was agreed that they would have to hook up according to the current Ordinances.

District Office Coordinator's Comments— Nothing additional.

Attorney's Comments— Attorney Bartholomew stated that the homeowner, located at 4305 E. CR 210, Craig Anderson, has been sued because he does not want to hook up to our system with its own separate line as stated in the ordinance.

Comments from the Board—Chairman Novello stated that the 6-month CD was up for renewal and the new rate would be for 4%. After some discussion, Vice Chairman Collura made a motion to approve the renewal, Director Broadstreet seconded. Motion carried. Vice Chairman Collura presented the annual report for 2025: 1076 keystone accounts which 389 live at the lake year-round, 285 have second homes in Indiana, and 402 have second homes outside of Indiana. This year 35 homes sold, 483 on eft, 30 Bass Lake short-term rentals advertised, 8 new hookups, and 1 disconnect. A total of 642 email addresses are on file and 17 email broadcasts for 2025 were sent out.
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Comments from the Audience— Nothing additional.

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