



Bass Lake Conservancy District Meeting September 14, 2026

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- District 1 Board Position
- Aquatic Control
- CD Renewal
- Sewer Line Maintenance
- Plant Manager's Report
- Comments from Attorney
- Comments from Office Coordinator
- Comments from the Board
- Questions or Comments from the Audience

Vice Chairman Larry Collura called the meeting to order at 6:00 p.m.

PRESENT:

Vice Chairman Larry Collura
Director Jerry Broadstreet
Director Russ Blais

Plant Manager Tom Jordan

Attorney Christian Bartholomew
Aquatic Control Rep, Malena Ryan

ABSENT: Chairman Gene Novello

Office Coordinator Tabitha Dillner

Minutes – The reading of the minutes from the meeting was waived and Director Broadstreet made a motion to approve the minutes from the August 10, 2026 meeting, Director Blais seconded. Motion carried.

District 1 Board Position – Director Blais made a motion to nominate Mark Spoolstra as the new Director for District 1, Director Broadstreet seconded. Motion carried. Swearing in will take place at next month's meeting. Vice Chairman Collura stated that Mark Spoolstra will be filling in as Board member for Director 1 until the time ends at the end of June 2026 (fiscal year) and run for election when this term ends.

Financials– Vice Chairman Collura presented the August's financial report. The fund balances exceed the minimum reserve requirements by \$3,032,767 and the total receipts have exceeded the total expenditures to date by \$8,278. Unmetered collections are over budget by \$10,024. Total operating expenditures are over budget by \$17,146. The CD is \$2,139,799.65. Director Blais made a motion to approve the financial report from August 2026, Director Broadstreet seconded. Motion carried.

NIPSCO	\$ 299.73	Monthly plant
NIPSCO	\$ 1,165.16	Monthly lift stations
NIPSCO	\$ 3,830.40	Monthly lake pump
NIPSCO	\$ 67.43	Monthly 'E' liftstation generator
NIPSCO	\$ 76.13	Monthly 'F' liftstation generator

NIPSCO	\$ 71.93	Monthly 'G' liftstation generator
NIPSCO	\$ 67.00	Monthly 'M' liftstation generator
Brightspeed	\$ 211.15	Monthly phone fee
Everwise	\$ 1,986.14	Monthly credit card
Everwise	\$ 132.70	Monthly bank fee
PrimePay	\$ 6,859.10	Bi-weekly payroll – 8/1/2026 – 8/14/2026
PrimePay	\$ 6,320.99	Bi-weekly payroll – 8/15/2026 – 8/28/2026
PrimePay	\$ 267.97	Monthly service charges
Indiana 811	\$ 60.80	Monthly locates-july
Indiana 811	\$ 41.80	Monthly locates-august
BCC	\$ 1,963.50	Monthly attorney fee
Baker Tilly	\$ 2,365.00	Monthly accounting fee-june
HML	\$ 43.00	Monthly e-coli test
Northern IN Wildlife Control	\$ 375.00	Monthly trapper fee
Aquatic Control	\$ 2,145.00	August lake algae & toxin test
Aquatic Control	\$ 2,145.00	September lake algae & toxin test
Aquatic Control	\$ 3,580.00	August water quality report
Irrigation Solutions	\$ 781.30	Farm irrigation repairs
J&K Excavating	\$ 800.00	Repair sewer line @ 5549 S SR 10
HWC	\$ 150.00	Set up tom's new laptop
ADT	\$ 1,105.80	Annual plant cameras
Phil King	\$ 34.10	Sold home with credit
Keith Thomas	\$ 50.66	Sold home with credit
Antibus	\$ 318.00	Annual scales inspection
Flow Tech	\$ 627.12	Liftstations seal failure detector
Integrity Control	\$ 688.95	Annual flow meter calibration
DS&S	\$ 460.00	Liftstation 'J' bypass

Director Broadstreet made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into September 14, 2026 minutes, Director Blais seconded. Motion carried.

Aquatic Control—Aquatic Control representative, Melina Ryan, presented the Board with the 2026 Bass Lake Permit Summary.

CD Renewal—Vice Chairman Collura stated that Everwise did accept the CD renewal for 4.5% for a six-month term. After some discussion, Director Blais made a motion to approve the renewal, Director Broadstreet seconded. Motion carried.

Sewer Line Maintenance—Plant Manager Jordan presented to the Board that he wants to clean and video the sewer lines starting with 5,000 ft this year. R&R Visual quoted \$3.75 per foot for a total of approximately \$18,750. After some discussion, Director Broadstreet made a motion to approve the services, Director Blais seconded. Motion carried.

Plant Manager's Report—Plant Manager Jordan reported that there was 8.16 inches of precipitation for August, and the lake pump pumped 31.0 million gallons into the lake. Plant Manager Jordan gave a storm report. Liftstation B is waiting on NIPSCO to fix the lines from the cracked pole and had to replace pump 1 in liftstation F. Plant Manager Jordan stated that he will be doing three more generators and they will go on liftstations 'B', 'C' and 'D' and they are quoted at \$9,946.75 each from McGrath. Plant Manager Jordan will be starting with liftstation 'C'. After some discussion, Director Broadstreet made a motion to approve the quote, Director Blais seconded. Motion carried. Plant Manager Jordan stated that a representative from Purdue will be attending to discuss the fish hatchery at the lake.

District Office Coordinator's Comments — Absent.

Attorney's Comments — Nothing additional to add.

Comments from the Board— Director Broadstreet stated that the algae testing was done along with the monthly water quality test and the reports show the lake is in healthy condition. The reports can be found on the BLCD website.

Comments from the Audience— Nothing additional to add.

Adjournment-- Director Broadstreet made a motion to adjourn the meeting, Director Blais seconded. Motion carried. The next monthly meeting will be on October 12, 2026 at 6:00 p.m. CST at the BLPOA building.