Bass Lake Conservancy District Meeting
October 12, 2026

AGENDA:

- Pledge of Allegiance
- Roll Call
- Swearing in District 1 Board Position
- Minutes
- Financial Report
- Bills
- Purdue
- 'B' Liftstation Generator
- 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	Director Mark Spoolstra
	Vice Chairman Larry Collura	Plant Manager Tom Jordan
	Director Jerry Broadstreet	Office Coordinator Tabitha Dillner
	Director Russ Blais	Attorney Christian Bartholomew

ABSENT:

Swearing in District 1 Board Position – Attorney Bartholomew swore in Mark Spoolstra for District I.

Minutes – The reading of the minutes from the meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the September 14, 2026 meeting, Director Broadstreet seconded. Motion carried.

Financials–Chairman Novello presented the September financial report. The fund balances exceed the minimum reserve requirements by $3,044,423 and the total receipts have exceeded the total expenditures to date by $22,735. Unmetered collections are over budget by $11,114. Total operating expenditures are over budget by $5,679. The CD is $2,147,713.98. Vice Chairman Collura made a motion to approve the financial report from September 2026, Director Blais seconded. Motion carried.

NIPSCO	$ 520.42	Monthly plant
NIPSCO	$ 1,285.79	Monthly lift stations
NIPSCO	$ 2,283.80	Monthly lake pump
NIPSCO	$ 67.00	Monthly 'E' liftstation generator
NIPSCO	$ 71.69	Monthly 'F' liftstation generator
NIPSCO	$ 67.00	Monthly 'G' liftstation generator
NIPSCO	$ 67.00	Monthly 'M' liftstation generator
Brightspeed	$ 211.15	Monthly phone fee
Everwise	$ 1,129.52	Monthly credit card
Everwise	$ 132.40	Monthly bank fee

PrimePay	$	6,322.75	Bi-weekly payroll – 8/29/2026 – 9/11/2026
PrimePay	$	6,322.75	Bi-weekly payroll – 9/12/2026 – 9/25/2026
PrimePay	$	6,322.75	Bi-weekly payroll – 9/26/2026 – 10/9/2026
PrimePay	$	267.97	Monthly service charges
Indiana 811	$	43.70	Monthly locates
Baker Tilly	$	2,365.00	Monthly accounting fee
Northern IN Wildlife Control	$	300.00	Monthly trapper fee
Aquatic Control	$	3,580.00	Water quality report
HWC	$	29.05	Annual fee new email acct
Flow Tech	$	8,000.00	New pump 1 at liftstation F

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

Purdue—Purdue (old Fish Hatchery) representatives, Jennifer McAdams and Tomas Hook, wanted to know what they could do to not pay the fees for the ponds since they are not draining into our system. After some discussion, the Board tabled the discussion for next meeting to allow some research into the matter.

'B' Liftstation Generator— Plant Manager Jordan presented the Board with a quote from McGraths for $9,946.75 for the parts and installation of a generator at Liftstation 'B'. After some discussion, Vice Chairman Collura made a motion to approve the quote, Director Blais seconded. Motion carried.

Plant Manager's Report— Plant Manager Jordan reported that there was 5.38 inches of precipitation for September, and the lake pump pumped 33.0 million gallons into the lake. Plant Manager Jordan stated that the pump had been turned off since the water is running over the dam. Plant Manager Jordan discussed improving the area at 'D' liftstation with the Board. After some discussion, the Board approved for Plant Manager Jordan to retrieve quotes to present at the next meeting.

District Office Coordinator's Comments — Nothing additional to add.

Attorney's Comments — Nothing additional to add.

Comments from the Board— Director Broadstreet stated that the annual LARE application for weed control with DNR took place October 5th. Director Broadstreet stated that 165 acres to be treated will be asked for and we are now waiting to hear back on how much they will approve. Director Broadstreet also mentioned that DNR will allow us to treat and remove some of the cattails and other vegetation from the dam to help with better flow. This process will happen in October and November of 2026.

Comments from the Audience— Nothing additional to add.

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