



Prime Pay	\$3861.21 (7/2/2017)
TCU	\$59.90 (June)
TCU	\$674.12 (T's Credit Card)
TCU	\$565.80 (M's Credit Card)
Boyce	\$2,490.00 (Annual Renewal)
NAPA	\$13.34 (UPS)
Umbaugh	\$1735.00 (June)
Apheus	\$12.95 (Computer)
HML	\$90.00 (3 Weeks Testing)
Element	\$153.00 (Testing)
Quill	\$238.39 (Misc. Supplies)
Quill	\$16.84 (Misc. Supplies)

Vice Chairman Collura made a motion to approve the bills as presented for the July 10, 2017 meeting and Director Kraftor seconded. Motion carried.

**Aquatic Control Update** – Director Broadstreet stated that Aquatic Control had been at the lake today to spray for phragmites and there are no restrictions on the treatment. He asked them to take water samples back to their lab for testing. Aquatic Control also checked for more milfoil but none was found. About 2 acres of phragmites was sprayed and they will come back to spray again. Mrs. Collura asked about the location of the phragmites and Director Broadstreet answered that most were in the pocket area of the lake. She also asked if property owners could spray in front of their houses. Director Broadstreet stated that state law allows for property owners to treat within 625 square feet of the property. Director Kraftor inquired about another plant he has seen with purple flowers. Director Broadstreet replied that is an invasive weed called purple loosestrife and the DNR will not allow spraying of it.

**Tom Jordan's Report** – Plant Manager Jordan reported all of the lift station alarms are working now. He has a bid of \$1200 for a removable lid to place on Lift Station O on the road. The County plans on repaving in the next few years. The N Lift Station pump needs to be replaced as is only pumping about 50 gallons per minute as opposed to 80 gallons per minute when it was purchased 20 years ago. The new pumps can do 120-125 gallons per minute and are 3.5 horsepower. Vice Chairman Collura made a motion to purchase 2 new pumps for Lift Station N, Director Blais seconded. Motion carried. The lake pump went down July 4<sup>th</sup> due to a fuse problem so more fuses were purchased to insure back-up. 28,000,000 gallons were pumped last month so that's about 1.5 million gallons a day and everything is okay there. There was 2.4 inches of rain last month. Vice Chairman Collura inquired about monitoring the pump and Plant Manager Jordan replied that an alarm could be added. Vice Chairman Collura asked that he get more information on an alarm system for the pump. Director Broadstreet asked if the roof was ever fixed on the pump station and Plant Manager Jordan replied that he will get someone else to do the work.

**Attorney's Comments** – Attorney Vis stated that Purdue had been sent a bill for the tap-on fee and the legal and engineering cost involved in connecting to BLCD and they were evaluating it and he has not heard back from Purdue yet.

**Office Assistant's Comments** – Office Assistant Gappa stated that 4 new accounts had been set up since last month. She asked if Purdue should be set up as a separate account or added to the one already on file and was told to do the separate account. She also asked about having help if

needed when it was time to do the rate change. The Directors informed her she could get help if needed and they decided on an hourly wage.

**Comments from the Board** – Director Blais suggested that BLCD should pass on his previous suggestion of a bond burning at the Bass Lake Festival.

**Comments from the Audience - None**

Director Kraftor made a motion to adjourn the meeting, Vice Chairman Collura seconded. Motion carried. The next meeting will be August 21, 2017 at 6:00 p.m. the BLPOA Building.