BASS LAKE CONSERVANCY DISTRICT MEETING JULY 10, 2017

- PRESENT:Chairman Gene NovelloVice Chairman Larry ColluraDirector Jerry BroadstreetDirector Russ BlaisDirector Dennis KraftorAttorney Nate VisOffice Assistant Mariann GappaPlant Manager Tom Jordan
- ABSENT: CPA Firm, Umbaugh & Associates Jeff Rowe (not required to attend) Engineer Lee Nagai

Chairman Gene Novello called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

ANNUAL MEETING – The meeting was turned over to Attorney Nate Vis to conduct the Annual Meeting. He stated that Jerry Broadstreet and Larry Collura remain as Directors because no one else filed a petition for those positions. He led Director Broadstreet in reciting the oath of office for a 4 year term expiring at the annual meeting in 2021. He then led Vice Chairman Collura in reciting the oath of office for a 4 year term expiring in 2021. The next order of business was the election of a Chairman and Vice Chairman. Director Broadstreet nominated Gene Novello for Chairman, Larry Collura seconded. Director Russ Blais made a motion to close the nominations for Chairman. Director Kraftor seconded. Motion carried. Gene Novello was elected as Chairman. Director Broadstreet made a motion to close the nominations for Chairman. Director Broadstreet made a motion to close the nominations for Chairman. Director Broadstreet made a motion to close the nominations for Chairman. Director Broadstreet made a motion to close the nominations for Chairman. Director Broadstreet made a motion to close the nominations for Chairman. Director Broadstreet made a motion to close the nominations for Chairman. Director Broadstreet made a motion to close the nominations for Vice Chairman. Director Broadstreet made a motion to close the nominations for Vice Chairman, Director Kraftor seconded. Motion carried. Larry Collura was elected as Vice Chairman. Audience member Aileen Collura thanked the Directors and Staff for the work they do for BLCD. Meeting closed.

MONTHLY MEETING

Minutes – The reading of the minutes was waived and Vice Chairman Collura made a motion to approve the minutes from the June 19, 2017 meeting, Director Blais seconded. Motion carried.

Financials – Chairman Novello gave the financial report. The fund balances exceed the minimum reserve requirements by \$1,399,279 and the expenditures have exceeded the total receipts to date by \$99,245. Operating expenditures are under budget by \$30,050. The last bond payment has been made. Director Kraftor asked if property owners who pay annually receive a refund or credit on their account when the rates go down in August. Office Assistant Gappa replied they receive a credit. Director Blais made a motion to approve the financial statement dated 6/30/2017, Vice Chairman Collura seconded. Motion carried.

Bills to be paid:

Prime Pay Prime Pay

\$115.59
\$3550.65 (6/18/2017)

\$3861.21 (7/2/2017)
\$59.90 (June)
\$674.12 (T's Credit Card)
\$565.80 (M's Credit Card)
\$2,490.00 (Annual Renewal)
\$13.34 (UPS)
\$1735.00 (June)
\$12.95 (Computer)
\$90.00 (3 Weeks Testing)
\$153.00 (Testing)
\$238.39 (Misc. Supplies)
\$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 repaying 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 4th 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 Broadstreeet 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.