



Bass Lake Conservancy District Meeting June 26, 2021 (July's Meeting)

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Bills
- Plant Manager's Report
- Comments from Attorney
- Comments from Office Coordinator
- Comments from the Board
- Questions or Comments from the Audience
- Adjournment

Chairman Gene Novello called the meeting to order at 10:10 a.m.

PRESENT: Chairman Gene Novello	Director Gene Ladd
Vice Chairman Larry Collura	Plant Manager Tom Jordan
Director Jerry Broadstreet	District Office Coordinator Tabitha Dillner
Director Russ Blais	Attorney Alfredo Estrada
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 June 14, 2021 meeting, Director Broadstreet seconded. Motion carried.

Bills to be paid:

NIPSCO	\$ 151.10	Monthly plant
NIPSCO	\$ 643.65	Monthly lift stations
NIPSCO	\$ 1,695.35	Monthly lake pump
CenturyLink	\$ 179.69	Monthly phone
PrimePay-Payroll	\$ 4,656.90	Bi-weekly payroll – 5/31/2021 – 6/13/2021
Apheus	\$ 137.00	Monthly computer fee
HML	\$ 32.00	Monthly e-coli test
Aquatic Control	\$ 32,109.30	Annual Invasive Weed Treatment (\$5000 will be granted back from DNR)

Vice Chairman Collura made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the June 26, 2021 minutes, Director Broadstreet seconded. Motion carried.

Plant Manager's Report—Plant Manager Jordan reported that so far for June there has been 6.67 inches of rain. Plant Manager Jordan also requested the board think about updating the port a pot ordinance.

Attorney Estrada requested the current port a pot ordinance as well as past minutes discussing the issue from Office Coordinator Dillner. This will be further discussed at the August meeting.

District Office Coordinator's Comments—Office Coordinator Dillner had nothing additional to add.

Attorney's Comments— Attorney Estrada and Attorney Bartholomew had nothing additional to add.

Comments from the Board— Vice Chairman Collura stated that Morrow Insurance sent BLCD some information about ransomware coverage that he was going to research for the next meeting. Director Broadstreet stated Aquatic Control came to treat the lake of 123 DNR approved acres of invasive vegetation on June 14th. They will come to inspect the lake within the month to see how well it worked and what the next steps will be.

Comments from the Audience—The Rick Anderson and Tom Ross discussed the solar farms and the possibility of additional pumps being ran to run additional water to the lake. After some discussion it was decided it would be better discussed in the future when more information was obtained.

Director Broadstreet made a motion to adjourn the meeting, Vice Chairman Collura seconded. Motion carried. The next meeting will be August 9, 2021 at 6:00 p.m. at the BLPOA building for regularly scheduled meeting.