

Webb Printing	\$189.00 (Envelopes)
BL Anderson	\$346.50 (Calibrated Meters & Flow Charts)

Director Blais made a motion to approve the bills as presented and read into the November, 2017 minutes, Director Broadstreet seconded. Motion carried.

Board Members Attendance Requirements – Chairman Novello read the board member attendance requirements from Resolution 13-01. Vice Chairman Collura stated that the year is from July 1st until June 30th of the next year and not the calendar year.

Part Time Employee Hire - Chairman Novello stated that he and Vice Chairman Collura had been working on a job description for a part-time hire but realized that there is not enough work to merit hiring another person. They will work with Office Assistant Gappa on providing help when needed. Her main concern was having someone else know the Keystone system and the depositing of BLCD payments.

Bonds Due – Office Assistant Gappa stated that the bonds for herself and Plant Manager Jordan will be effective on January 1, 2018. The state of Indiana changed the dates for bonds to coincide with the calendar year. The payments for the bonds were approved earlier in the meeting.

Go Daddy Contract – Vice Chairman Collura stated that he is not going to renew the GoDaddy contract as it pertains to the old e-mail address (www.basslakeconservancydistrict.com) since there hasn't been any use of the old e-mail address in some time so he will discontinue it.

Jordan's Report – Plant Manager Jordan reported he has contacted someone about a quote for clearing the brush out at the dam. DNR limits what can be done at the dam. He talked to companies about lake pump repairs. The rainfall for October was 5 inches with a year-to-date total of 33.86 inches. The pump has been off since Nov. 1st.

Attorney's Comments – Attorney Vis had nothing to report.

Office Assistant's Comments – Office Assistant Gappa reported that 2 new accounts had been opened. She also asked the Directors to return the claim forms for meeting attendance that she had supplied in their folders at the next meeting so the checks could be processed before the end of the year.

Comments from the Board – None

Comments from the Audience – Audience member Jerry Taylor asked what would happen to the member who missed 4 meetings and Chairman Novello replied that he would be replaced.

Vice Chairman Collura made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be December 11, 2017 at 6:00 p.m. at the BLPOA Building.

