



Bass Lake Conservancy District Meeting May 10, 2021

AGENDA:

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Report
- Bills
- Insurance Policy
- E-Coli Testing
- Scovilles Lot 37
- Tom Jordan’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 6:00 p.m.

PRESENT: Chairman Gene Novello	Director Gene Ladd
Vice Chairman Larry Collura...phone	Plant Manager Tom Jordan
Director Jerry Broadstreet	Engineer Lee Nagi
Director Russ Blais	Attorney Scott Bozik

ABSENT: Office Coordinator Tabitha Dillner

Minutes – The reading of the minutes from the meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the April 12, 2021 meeting, Director Broadstreet seconded. Motion carried.

Financials – Chairman Novello presented the April financial report. The fund balances exceed the minimum reserve requirements by \$2,359,357 and the total receipts have exceeded the total expenditures to date by \$97,477. Unmetered collections are \$8,730 over budget and total operating expenditures are under budget by \$32,937. Director Broadstreet made a motion to approve the financial report from April 2021, Director Blais seconded. Motion carried.

Bills to be paid:

NIPSCO	\$ 259.35	Monthly plant
NIPSCO	\$ 536.84	Monthly lift stations
NIPSCO	\$ 1,839.23	Monthly lake pump
CenturyLink	\$ 166.89	Monthly phone
TCU-Invoice	\$ 115.90	Monthly bank fees
PrimePay-Payroll	\$ 4,993.79	Bi-weekly payroll – 4/5/2021 – 4/18/2021
PrimePay-Payroll	\$ 4,462.71	Bi-weekly payroll – 4/19/2021 – 5/2/2021

PrimePay-Invoice	\$ 171.63	Monthly service charges
Apheus	\$ 137.00	Monthly computer fee
Baker Tilley	\$ 1,840.00	Monthly account fee
Wildman	\$ 61.67	Monthly service fee
Northern IN Wildlife	\$ 600.00	Monthly trapper fee
Indiana 811	\$ 79.80	Quarterly ticket fee
Sensaphone	\$ 5,089.80	Annual lift station alarms
Accident Fund	\$ 1,560.00	Annual Insurance payment
Travelers	\$ 14,503.00	Annual Insurance payment
Blachly, Tabor, Bozik	\$ 3,387.50	Legal Fees – 12/7/2020 – 4/21/2021
Aquatic Control	\$ 3,362.99	Lagoon treatment
ADT	\$ 1,339.80	Annual security cameras

Director Blais made a motion to approve the bills as presented noting each payee, the dollar amounts, and purpose were read into the May 10, 2021 minutes, Director Broadstreet seconded. Motion carried.

Insurance Policy—Vice Chairman Collura stated that this year’s rate went up by \$627 from last year. Vice Chairman Collura suggested approving this year’s quote but possibly looking into comparing rates with other insurance companies next year. Chairman Novello stated that it is good policy to periodically reach out for bids, but he is happy with Morrow Insurances service.

E-Coli—Plant Manager Jordan discussed with the Board starting the monthly e-coli test starting May 26 and the last one in September. The Board all agreed.

Scovilles Lot 37—Engineer Nagi stated that he had not yet done the field work research or gotten the right of way survey but would do it this week. Attorney Bozik requested that when he does receive it to let him know so he could report to Chairman Novello to discuss it. The owner for this lot did not show up to the meeting.

Tom Jordan’s Report—Plant Manager Jordan reported that March’s precipitation was 2.50 inches. The pump has pumping 41 million gallons of water in April. Plant Manager Jordan stated the new odor control for G lift station will be installed Wednesday. Plant Manager Jordan mentioned that it will take six months before the three 14KW generators are delivered. McGrath’s Heating did come down \$800 on their quote and want half down if we go with them. After Board discussion, Director Blais made a motion to approve McGrath’s Heating to install all three generators as well as letters going to the homeowners near the generators that these will be installed in the utility easement. Director Broadstreet seconded. Motion carried.

Office Coordinator’s Comments—Office Coordinator Dillner was absent due to covid issues

Comments from the Board—Director Broadstreet stated Aquatic Control came to survey the lake Wednesday, May 5th and will report to DNR and BLCD what they have found.

Attorney’s Comments—Attorney Bozik stated that he received the nominating petitions from Vice Chairman Collura and Director Broadstreet. So far no one else has submitted any.

Comments from the Audience—The audience had nothing additional to add.

Director Broadstreet made a motion to adjourn the meeting, Director Blais seconded. Motion carried. The next meeting will be June 14, 2021 at 6:00 p.m. at the BLPOA building.