LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting & Public Hearing on 2027 Proposed Budget
City of Bloomington Utilities Building
600 E. Miller. Bloomington, IN 47401
October 8, 2026
6:00 pm

BOARDMEMBERS PRESENT: Chairman – Les Wadzinski, Vice Chair – Bret Huber, Stephen Werner, David Carrico
ALSO PRESENT: Adam Casey, District Manager; Chris Conner, Operations Supervisor; Natasha Komoda, Office Administrator; Bryan Blake, CBU Ex-Officio

AGENDA

I. Call Meeting to Order / Chairman's Remarks (LW)

II. Public Comment (LW)
   a. Sura Gail Tala, Freeholder (District V) expressed concerns about environmental damage and recreational hazards caused by wake boats and strongly urged the board to consider a full ban at Lake Lemon.

III. Approval of Board Meeting Minutes (LW)
   a. Approval of August 27, 2026, Board Meeting Minutes
      No Official Action Taken

WADZINSKI MOTIONED TO APPROVE AUGUST 27, 2026 MEETING MINUTES. CARRICO SECONDED THE MOTION. ALL OTHER MEMBERS "AYES", THE MOTION CARRIED

IV. Approval of August 27, 2026 Agenda Items (LW)
   a. June 20, 2026 Board Meeting Minutes
   b. June 2026 ($105,942.28) and July 2026 ($68,974.08) Allowance of Vouchers
   c. Staffing Positions
      i. Administrative Services & Community Engagement Coordinator
      ii. Lake Operations & Park Management Intern

CARRICO MOTIONED TO APPROVE AUGUST 27, 2026 AGENDA ITEMS. HUBER SECONDED THE MOTION. ALL OTHER MEMBERS "AYES", THE MOTION CARRIED

V. Treasurer's Report (AC)
   a. August Budget Highlights
      i. Total Income: $34,314.40
      ii. Expense: $54,680.13
      iii. Total Checking & Savings: $2,197,640.75

iv. Total Fixed Assets: $456,156.00
v. Total Liabilities: $892,924.98
vi. Total Liabilities & Equity: $2,653,796.75
vii. AC noted revenue continued to exceed expectations in several categories as of August 31, 2026

b. August Report of Claims: Approval of Vouchers ($44,957.74)
   i. Large ticket items included higher frequency of holding tank pumping due to increased park visitors and sluice pipe inspection/repairs.
   ii. The board discussed options to address increasing holding tank pumping costs and accommodate higher park attendance. AC will research septic system feasibility, alternative tank capacity, potential grant funding, and scheduled pumping contract options.
   iii. The board requested an update on the Wetland Restoration Project. AC reported the restoration work is progressing as expected and meeting established development benchmarks.

WERNER MOTIONED TO APPROVE AUGUST 2026 ALLOWANCE OF VOUCHERS FOR THE AMOUNT $44,957.74. CARRICO SECONDED THE MOTION. ALL OTHER MEMBERS "AYES", THE MOTION CARRIED.

VI. Public Hearing: 2027 Proposed Budget (AC)
   a. Line by line presentation by AC can be viewed here
   b. No public comment

VII. New Business/ Correspondence for Future Agenda (LW)
-Thursday, October 22, 2026: Board Meeting & Adoption of 2027 Proposed Budget

VIII. Adjournment (LW)

CARRICO MOTIONED TO ADJOURN THE MEETING AT 6:52 PM. WERNER SECONDED THE MOTION. ALL OTHER MEMBERS "AYES", THE MOTION CARRIED