

MINUTES OF PORTER TOWNSHIP SEWER BOARD

July 5, 2011

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:01 pm, followed by the Pledge of Allegiance.

Roll Call:

Board Members Present: Dave Nagy, Carl Klappauf, Denise Lamphier, Pat Keirn (alternate)

Board Members Absent: Gert Temple, John Penkala

Others present: Leard Wylie (township board representative) Ken Jones, Brandy Murphy

Approval of Minutes:

- Motion by Dave Nagy, Seconded by Carl Klappauf to approve minutes as presented.

No public comment or questions from the floor.

Financial Review

No financial Report

Engineer Report

Ken Jones reported on the rock trap needed at plant. Two suppliers have been identified for this equipment.

Should be close to budget, but this is holding up Wightman Associates until a supplier can be identified.

There are things that will need to be done before final approval of accepting septage: (1) Waiting for township attorney to update ordinance so township and sewer board can approve it; (2) Final approval from DEQ which should be a rubber stamp of approval.

Reports

Severn Trent:

Carl reported on that the plant is running well; Tim Tipman no longer an employee with Severn Trent.

Bonds:

Leard and Helend meet with County Commissioners Arnold and Bickel and County Administrator about refinancing. Waiting for County Administrator to get back to them on rates for refinancing.

Grants:

No report at this time.

Sewer Administrator:

All letters regarding assessments have been sent out

Unfinished Business:

Mendoza Property: Deadline to respond is in October. Keep on unfinished business.

Indiana Lake Farm: Has been given 90 days to hook up. No response yet.

David Galbreath Estate: Cordell Jones, administrator for David Galbreath estate in attendance. Alleged that the estate has overpaid \$8,000 in assessment. Dave noted PA 185 of 1957 related to special assessments. Carl

motioned the sewer board recommends to the township board that the special assessment related to this property remain as is based on PA 185 of 1957 (Section 123.754) Special Assessments of Roll. Dave Seconded. Roll Call Vote - Denise (yes), Dave (yes) Carl (yes) Pat (yes).

It was questioned then about the monthly charges related to the estate. Dave motioned that the sewer board recommends to the township board that the number of REUs being charged be reduced from four (4) to two (2) for property tax ID 14-120-415-001-03 to come into compliance with ordinance by next billing cycle. Pat seconded. Roll call vote - Denise (yes) Pat (yes) Dave (yes) Carl (yes)

REP Development: Dave, Carl and Ken met on June 21 to review RFP. Ken reviewed document with the rest of the sewer board with updates. RFP due date set for August 31st. July 25th at 9 am set for RFP pre-bid meeting. Attendance is required to bid. Timetable was established for RFP deadlines

Dave Nagy motioned that the sewer board recommends the RFP be presented to the township board, with corrections made by the sewer board, at the July township board meeting. Pat seconded. Motioned passed.

New Business:

Rainbow Road \$25,000 payment: Township board was presented and accepted Rainbow Road motion related to \$25,000 payment. Leard went through bills related to clean out. 3 or 4 bills were not related to cleanout. Recommended those bills be paid. Matt at Severn Trent is gathering data to see if other problems related to maintenance.

Next meeting August 2, 2011.

Dave Nagy moved to adjourn. Denise Lamphier seconded. Meeting adjourned at 8:44 pm.

Respectfully Submitted,

Denise Lamphier