

Minutes of Porter Township Sewer Board

February 2, 2016

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:00pm, followed by the Pledge of Allegiance.

Roll Call:

Board members present: Carl Klappauf, Dave Nagy, John Penkala, Jeff Moore, Leard Wylie (Township Board rep) Ross Molho (alternate), Roery MacLean
Others present: Ray Galovich (IA rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy to accept minutes of January 5, 2015 with the change noted below. Motion passed unanimously.

Motion: Under "Old Business" & "Update Septage Receiving Operational Plan" remove Ross Molho.

Public Comments:

None.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for Jan 2016. The Debt Repayment schedule was discussed and all payments are currently covered. The 2016/17 Budget was discussed. John Penkala will input changes and present a final budget at the March 1, 2016 Sewer Board meeting. Ray Galovich explained the unanticipated expenses.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the January 12, 2016 Township Board meeting.

IA's Monthly Report-Ray Galovich

No emergency call outs occurred in January 2016. Ray will obtain 2 more bids for biosolids land applications. 5 additional Mission units were received.

Septage Activity-Dave Nagy

Dave passed out new reports showing the actual & YTD septage receiving activity.

Old Business

Update Septage Receiving Operational Plan

Roery MacLean/Ray Galovich updated the plan. The plan was reviewed and some changes were approved. Ross Mohlo will assist Ray in updating the plan comparisons.

Ordinance Update

Tabled until the March 1, 2016 meeting. Ross Mohlo will update with 2 changes.

Sewer District Map

John Penkala will research.

Fee/Fine schedule

This was included in the Septage Receiving Operational Plan and Ordinance and can be removed.

New Business

None

Carl Klappauf made a motion to adjourn at 10:00pm, seconded by Dave Nagy. The next meeting to be held on March 1, 2016 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board