

Minutes of Porter Township Sewer Board

March 8, 2016

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

This meeting was held at the Porter Township Wastewater Treatment Plant due to the Michigan primary election at the Porter Township Hall.

This meeting was moved from March 1, 2016 because of weather conditions on that day.

Roll Call:

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

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy to accept minutes of February 2, 2016.

Public Comments:

None.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for Feb2016. The Debt Repayment schedule was discussed and all payments are currently covered. The 2016/17 Budget was discussed and will be given to the Township Board at the March 15 Township 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 February 9, 2016 Township Board meeting.

IA's Monthly Report-Ray Galovich One emergency call out occurred in February2016 because of a power outage on 2/19-2/20. All manhole and lift station assessments are ongoing. Engineers will be at the WWTP on 3/22 to assess the facility. A review of the Birch road plugging issue will be done in the spring,

Septage Activity-Dave Nagy

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

Old Business

Update Septage Receiving Operational Plan

This item was approved and given to the Township Board at the 2/9/16 Township Board meeting and can be removed.

Ordinance Update

This item has been reviewed, changes made, and will be given to the Township Board on 3/15/16 and can be removed.

Sewer District Map

John Penkala will research and present a procedure at the next meeting.

New Business

Sewer Plant Signs	Ray Galovich
Payment Options	Dave Nagy
Biosolid Bids	Ray Galovich

Carl Klappauf made a motion to adjourn at 9:00pm, seconded by Dave Nagy. The next meeting to be held on April 5, 2016 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board