

Minutes of Porter Township Sewer Board

April 5, 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, Roery MacLean, Leard Wylie (Township Board rep) Ross Molho (alternate). Absent: Jeff Moore
Others present: Ray Galovich (IA rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy to accept minutes of March 8, 2016 with the following correction: Do not remove the line "Ordinance Update Carl Klappauf" under "Old Business". Motion passed unanimously.

Public Comments:

Brad Plett represented the Gonyon property at 15171 Joseph Rd. He wanted to know the options to tap into the sewer line from the lot that will have a house built on it on the non-channel side of Joseph Rd. Those options were discussed.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for March 2016. The Debt Repayment schedule was discussed and all payments are currently covered thru the life of the bonds. Ray Galovich explained the unanticipated expenses. John Penkala stated that all minutes and handouts for the Sewer Board meetings thru Jan 2015 were boxed up and put into storage at the township hall.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the March 15, 2016 Township Board meeting.

IA's Monthly Report-Ray Galovich No emergency call outs occurred in March 2016. Continuing projects include the SAW Grant, WWTP signs, and the IA contract renewal which Ray presented to the Sewer Board.

Septage Activity-Dave Nagy

Dave summarized the septage receiving activity for March 2016. Handouts will given at the next meeting.

Old Business

Sewer Plant signs

Ray Galovich is researching and obtaining bids..

Ordinance Update

Carl Klappauf presented this item to the Township Board on 3/15/16 and is waiting for approval.

Sewer District Map

John Penkala presented the procedure for auditing and determining the Sewer District. As sections are completed, they will be presented to the Sewer Board.

Payment Options

Dave Nagy is researching and is tabled to the next meeting.

New Business

Carl Klappauf made a motion to adjourn at 8:45pm, seconded by Dave Nagy. The next meeting to be held on May 3, 2016 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board