

## **Minutes of Porter Township Sewer Board**

**May 3, 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, Jeff Moore, Leard Wylie (Township Board rep) Ross Molho (alternate). Others present: Ray Galovich (IA rep).

### **Approval of Minutes:**

Motion made by Carl Klappauf, seconded by Roery MacLean to accept minutes of April 5, 2016. Motion passed unanimously.

### **Public Comments:**

Ray Galovich introduced Frank LaPierre from Wightman & Associates as the contact person for all SAW grant matters.

### **Financial Report-John Penkala**

John Penkala gave an overview of the financial results for April 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 will attend the May 10<sup>th</sup> Township Board meeting to explain the Bond Repayment schedule.

### **Township Review -Carl Klappauf**

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

**IA's Monthly Report-Ray Galovich** No emergency call outs occurred in April 2016. Continuing projects include the SAW Grant, WWTP signs, and the AEP laydown yard.

### **Septage Activity-Dave Nagy**

Dave summarized the septage receiving activity for April 2016.

### **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 has continued to make progress on the Sewer District map.

### **Payment Options**

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

### **5 Year Budget**

A meeting with the Township Board is tentatively scheduled for the afternoon of June 7.

### **SAW Grant tracking**

John Penkala updated the Sewer Board on the status of the SAW Grant disbursements & receipts.

## **New Business**

### **Steve Haney**

Steve Haney and Vickie Hall attended the Sewer Board meeting with questions on the property commonly known as “the old firehouse” and were answered to their satisfaction.

### **AEP parking Lot**

Ray Galovich is researching options for the AEP parking lot when AEP leaves.

### **IA contract**

The IA Letter of Intent was discussed. Motion: Motioned by Carl Klappauf, seconded by Dave Nagy – The Sewer Board recommends to the Township Board to request a formal contract from IA for review for the upcoming contract period. Motion passed unanimously.

### **Twin Shaft Grinder**

A replacement for the “muffin monster: was discussed. Motion: Motioned by Dave Nagy, seconded by Carl Klappauf – When Ray Galovich replaces the current muffin monster, the Sewer Board recommends to the Township Board that a Vogelsang XRIPPER XRLOC be purchased at an estimated cost of \$24,773. Voice Role call: John Penkala yes, Carl Klappauf yes, Jeff Moore yes, Dave Nagy yes, Roery MacLean abstained. Motion passed 4-0 with one abstaining.

Carl Klappauf made a motion to adjourn at 9:10pm, seconded by Dave Nagy. The next meeting to be held on June 7, 2016 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board

