

Minutes of Porter Township Sewer Board

June 7, 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). Others present: Ray Galovich (IA rep). Members absent: Roery MacLean, Ross Molho (alternate)

Approval of Minutes:

Motion made by Dave Nagy, seconded by Carl Klappauf to accept minutes of May 3, 2016. Motion passed unanimously.

Public Comments:

None

Financial Report-John Penkala

John Penkala gave an overview of the financial results for May 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.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the May 10, 2016 Township Board meeting.

IA's Monthly Report-Ray Galovich No emergency call outs occurred in May 2016. Continuing projects include the SAW Grant and the WWTP signs.

Septage Activity-Dave Nagy

Dave summarized the septage receiving activity for May 2016.

Old Business

Sewer Plant signs

Ray Galovich and Dave Nagy are 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

Options will be in operation and this item can be removed.

5 Year Budget

John Penkala will continue to update with current information.

SAW Grant tracking

The weren't any SAW Grant disbursements or receipts in May 2016.

AEP parking lot

Ray Galovich will continue to update the sewer board on activity in the yard.

IA Contract

Current contract is thru May 2019 so this item can be removed.

Twin Shaft Grinder

New grinder should be received in July 2016.

New Business

Old Grinder

Ray Galovich will research options on disposition of the old grinder.

Carl Klappauf made a motion to adjourn at 8:15pm, seconded by Dave Nagy. The next meeting to be held on July 5, 2016 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board