

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

**July 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, Jeff Moore, Leard Wylie (Township Board rep), Roery MacLean, Ross Molho. Others present: Ray Galovich (IA rep).

### **Approval of Minutes:**

Motion made by Dave Nagy, seconded by Carl Klappauf to accept minutes of June 7, 2016. Motion passed unanimously.

### **Public Comments:**

None

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

John Penkala gave an overview of the financial results for June 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 June 14, 2016 Township Board meeting.

**IA's Monthly Report-Ray Galovich** Three emergency call outs occurred in June 2016. Continuing projects include the SAW Grant and the WWTP signs.

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

Dave summarized the septage receiving activity for June 2016.

### **Old Business**

#### **Sewer Plant signs**

Dave Nagy is researching and will be obtaining bids.

#### **Ordinance Update**

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

#### **Sewer District Map**

John Penkala has continued to make progress on the Sewer District map.

**5 Year Budget**

John Penkala will continue to update with current information. He will bring an updated copy to the August 2 Sewer Board meeting.

**SAW Grant tracking**

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

**AEP parking lot**

Ray Galovich will continue to monitor activity in the yard.

**Twin Shaft Grinder**

New grinder should be received in July 2016.

**Old Grinder**

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

**Septage Rate Increase**

Dave Nagy will research and compare rates of other entities.

**Township Newsletter**

The Sewer Board will submit a information to be included in the next newsletter.

**New Business**

Carl Klappauf made a motion to adjourn at 8:20pm, seconded by Dave Nagy. The next meeting to be held on August 2, 2016 at 7:00pm at the WWTP due to the election.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board