

Minutes of Porter Township Sewer Board

August 2, 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. Member absent: Ross Molho. Others present: Ray Galovich (IA rep).

Approval of Minutes:

Motion made by Dave Nagy, seconded by Carl Klappauf to accept the minutes of July 5, 2016. Motion passed unanimously.

Public Comments:

None

Financial Report-John Penkala

John Penkala gave an overview of the financial results for July 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 July 12, 2016 Township Board meeting.

IA's Monthly Report-Ray Galovich One emergency call out occurred in July 2016. Continuing projects include the SAW Grant and the WWTP signs.

Septage Activity-Dave Nagy

Dave summarized the septage receiving activity for July 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. Updated copies will be sent out in Aug 2016. When this happens, this item can be deleted.

Sewer District Map

John Penkala has a target date of Oct31, 2016 for completion.

7 Year Budget

John Penkala will continue to update with current information.

SAW Grant tracking

SAW Grant disbursements & receipts were discussed for July 2016.

AEP parking lot

Ray Galovich will continue to monitor activity in the yard. The lease end date is April 2017.

Twin Shaft Grinder

New grinder should be shipped on Aug8, 2016.

Old Grinder

The old grinder will be disposed of as scrap metal. This item can be deleted.

Septage Rate Increase

Dave Nagy presented his research on the septage rates at surrounding municipalities. Motion: Roery MacLean motion, Dave Nagy seconded: The Sewer Board recommends to the Township Board to raise the current septage rate from .0575 cents per gallon to .0675 cents per gallon as soon as possible. Motion passed unanimously.

Township Newsletter

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

New Business

Jet Machine analysis

John Penkala will do a cost/benefit analysis on a jet machine purchase.

Green Property

Ray Galovich will check to see if the Green property is in compliance.

Welch Property

John Penkala will check to see if the workshop on the Welch property is being billed properly.

Carl Klappauf made a motion to adjourn at 8:30pm, seconded by Roery MacLean. The next meeting to be held on September 6, 2016 at 7:00pm..

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board

