

Minutes of Porter Township Sewer Board

September 6, 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, Jeff Moore, Leard Wylie (Township Board rep), Roery MacLean. Member absent: John Penkala, Ross Molho. Others present: Ray Galovich (IA rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Roery MacLean to accept the minutes of August 2, 2016. Motion passed unanimously.

Public Comments:

None

Financial Report-John Penkala

No financial review was discussed due to the absence of John Penkala.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the August 9, 2016 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich's monthly written report was reviewed. No unusual problems were indicated. The plant continues to run exceptionally well.

Approximately 96,500 gallons of septage was received in the month of August.

Received and installed on 8/23/2016 the new headworks grinder (Dubric). The supplier of the grinder mistakenly sent a larger grinder than we ordered but decided to install it anyway with no additional charges (valued at \$6,000) to the sewer plant.

Septage Activity-Dave Nagy

Dave summarized, with graphs, the septage receiving activity for August 2016.

Old Business

Sewer Plant signs

Dave Nagy presented two quotations for the Sewer Plant entrance sign.

Sewer District Map

John Penkala still has a target date of Oct 31, 2016 for completion.

7 Year Budget

John Penkala will continue to update with current information. The asset evaluation being performed under the S.A.W. grant needs to be completed before this budget can be finalized.

SAW Grant tracking

No discussion was held at this time due to the absence of John Penkala.

AEP parking lot

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

Twin Shaft Grinder

Received and installed on 8/23/2016 the new headworks grinder (Dubric). The supplier of the grinder mistakenly sent a larger grinder than we ordered but decided to install it anyway with no additional charges (valued at \$6,000) to the sewer plant.

.Septage Rate Increase

Septage rate from .0575 cents per gallon to .0675 cents per gallon is scheduled to go into effect on September 15, 2016.

Township Newsletter

The Sewer Board has not submitted any information to be included in the next Township newsletter but will do so in the near future.

New Business

Jet Machine analysis

No cost/benefit analysis on a jet machine purchase was presented due to the absence of John Penkala.

Green Property-Compliance

No report was given as it was determined to be outside of the job responsibilities of Ray Galovich's job function.

Welch Property

No report to see if the workshop on the Welch property is being billed properly due to the absence of John Penkala.

Carl Klappauf made a motion to adjourn at 8:15pm, seconded by Roery MacLean. The next meeting to be held on October 4, 2016 at 7:00pm.

Respectfully submitted,

David Nagy for John Penkala, Secretary Porter Township Sewer Board