

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

**October 4, 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, Ross Molho, Dan Harvey (Township Board rep in Leard Wylie's absence). Member absent: Roery MacLean. Others present: Ray Galovich (IA rep).

### **Approval of Minutes:**

Motion made by Dave Nagy, seconded by Jeff Moore to accept the minutes of September 6, 2016 with the following correction: under "Septage Rate Increase" change ".0575 cents" to "\$.0575" and ".0675 cents" to "\$.0675". Motion passed unanimously.

### **Public Comments:**

None

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

John Penkala gave an overview of the financial results for August and September 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 for both time periods.

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

Carl Klappauf summarized the sewer board information he presented to the Township Board at the September 13, 2016 Township Board meeting.

### **IA's Monthly Report-Ray Galovich**

Ray Galovich's monthly written report was reviewed. The plant continues to run exceptionally well.

Approximately 136,6500 gallons of septage was received in the month of September.

Septage receiving station issues were discussed. Ray will solicit bids on possible solutions with IA's input.

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

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

### **Old Business**

#### **Sewer Plant signs**

Dave Nagy announced that a sign has been purchased from Scott Signs in Goshen for \$975. Ray Galovich will prepare the area in front of the plant for installation that will occur in October.

#### **Sewer District Map**

John Penkala still has a target date of Oct 31, 2016 for a raw map with audit and final copy finished by Dec31, 2016.

### **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. Jan1, 2017 is the projected date of completion for the asset evaluation.

**SAW Grant track** All SAW grant invoices paid have been reimbursed except for 1 invoice for \$60 from July 2016. John Penkala will follow up on that invoice and forward to Dan Harvey any other invoices that are to be reimbursed.

### **AEP parking lot**

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

### **Township Newsletter**

The Sewer Board has not submitted any information to be included in the next Township newsletter. Ross Molho/Dave Nagy will do so in the near future.

### **Jet Machine analysis**

Item was discussed and it was decided that this was not a solution to the septage receiving issues and can be remove.

### **Welch Property**

John Penkala presented his findings and will follow up with Pat Keirn in October.

### **Green Property**

Carl Klappauf will follow up with Rich Drews

### **New Business**

#### **Monthly Fees**

John Penkala informed the board on the status of ACH transfers being made for payments made to the Township.

#### **Connection Fees**

John Penkala addressed the board with some questions that have been brought up. He will research the ordinance for any possible answers.

Carl Klappauf made a motion to adjourn at 9:00pm, seconded by Dave Nagy. The next meeting to be held on November 1, 2016 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board