

Minutes of Porter Township Sewer Board

November 1, 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, Roery McLean, Ross Molho, Leard Wylie. Member absent: Jeff Moore. Others present: Ray Galovich (IA rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of October 4, 2016. Motion passed unanimously.

Public Comments:

Nicholas Beam property number 14-120-030-006-05 questioned if his property was in the sewer district. John Penkala will call him with the information on 11/2.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for October 2016. The Debt Repayment schedule was discussed and all payments are currently covered thru the life of the bonds. The SAW Grant reconciliation was presented. Ray Galovich explained the unanticipated expenses. The loan with IA will be paid off in April 2019.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the October 11, 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 109,250 gallons of septage was received in the month of October.

No emergency callouts occurred in October 2016.

Septage Activity-Dave Nagy

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

Old Business

Sewer Plant signs

Dave Nagy announced the sign has been installed in front of the plant. This item can be removed for the December agenda.

Sewer District Map

John Penkala has printed all maps and identified all parcels within the sewer district. He will continue to audit all parcels and refine the map layout with a target date of Dec31, 2016 to finish a final copy.

7 Year Budget

John Penkala will continue to update with current information. The asset evaluation being performed under the SAW. grant needs to be completed before this budget can be finalized. January 2017 is the projected date of completion for the asset evaluation.

2017 Budget

John Penkala has updated all information relevant to the 2017 Budget. He will meet with Ray Galovich in November and submit a preliminary budget at the December 6, 2016 Sewer Board meeting.

Connection Fees

John Penkala met with Helen and this item can be removed for the December agenda.

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.

Welch Property

Property has been billed and can be removed for the December agenda.

New Business

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

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board