Minutes of Porter Township Sewer Board

December 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, John Penkala, Roery McLean, Ross Molho, Leard Wylie and 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 November 1, 2016. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for November 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.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the November 3, 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 131,000 gallons of septage was received in the month of November 2016.

One emergency callout occurred in November 2016 for a power outage at C-5.

Repair of the EQ basin and solutions for septage problems were discussed.

Septage Activity-Dave Nagy

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

Old Business

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.

10 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. Early 2017 is the projected completion time 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 budget at the January 3, 2017 Sewer Board meeting.

AEP parking lot

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

Township Newsletter

Ross Molho reviewed the Sewer Board submission for the next Township newsletter. Ross Molho/Dave Nagy continue to formulate articles as needed.

New Business

Carl Klappauf made a motion to adjourn at 8:30pm, seconded by Dave Nagy. The next meeting to be held on January 3, 2017 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board