

Minutes of Porter Township Sewer Board

January 3, 2017

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, Ross Molho, Leard Wylie and Jeff Moore. Others present: Ray Galovich (IA rep). Absent:Roery McLean

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of December 6, 2016. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for December 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 December 13, 2016 Township Board meeting. The Sewer Board meeting dates for 2017 were passed out.

IA's Monthly Report-Ray Galovich

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

Approximately 70,128 gallons of septage was received in the month of December 2016.

Two emergency callouts occurred in December 2016, both for EQ basin pump plugs.

Solutions for septage problems were discussed.

Septage Activity-Dave Nagy

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

Old Business

Sewer District Map

John Penkala completed the Sewer District map. Copies will be given to the Township Board.

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. A meeting concerning septage will be scheduled with the Township Board.

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

The Van Buren/Cass County District Public Health Department Environmental Health Code was distributed by Carl Klappauf and discussed.

Carl Klappauf made a motion to adjourn at 9:15pm, seconded by Dave Nagy. The next meeting to be held on February 7, 2017 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board