

Minutes of Porter Township Sewer Board

February 7, 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, John Penkala, Roery McLean, Leard Wylie and Jeff Moore. Others present: Ray Galovich (IA rep). Absent: Dave Nagy, Ross Molho

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Jeff Moore to accept the minutes of January 3, 2017. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for January 2017. 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.

Motion made by Carl Klappauf, seconded by John Penkala: The Porter Township Sewer Board requests of the Porter Township Board that the debt owed by the sewer operations (commonly referred to as "Sewer expense paid by Porter Township) to Porter Township be forgiven. Motion passed unanimously.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the January 10, 2017 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 79,073 gallons of septage was received in the month of January 2017.

Two emergency callouts occurred in January 2017, one on 1/10/17 because of a widespread power outage and the other on 1/21/17 for valve repair at C-5.

Ray presented a financing proposal from Infrastructure Alternatives for a solution to the septage receiving problems. A meeting will be held at 6:00pm on 2/14/17 to present this proposal to the Township Board.

Ray will follow up with Wightman on the progress of the asset evaluation.

Septage Activity-Dave Nagy

Dave Nagy was absent. No summary was given.

Old Business

Sewer District Map

John Penkala gave to the Township Board completed copies of the Sewer District map. John will investigate how to digitize the map.

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. The budget will be submitted to the Township Board on 2/14/17 for approval.

AEP parking lot

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

Township Newsletter

Articles have been submitted by the Sewer Board for publication in the next newsletter. Leard will incorporate the "Sewer Etiquette" handout in the newsletter.

New Business

Election of Officers

All current officers were nominated for the same positions as they currently hold (Carl Klappauf-Chairman, Dave Nagy-Vice Chairman, John Penkala-Secretary) by John Penkala, seconded by Jeff Moore. All were elected unanimously.

ACH/Transfer update

John Penkala gave an update on the changes Helen Croninger made to the screen to make payments online.

EQ Basin Review

Ray Galovich announced there will be a meeting at the sewer plant at 10:00am on 2/21/17 to look at the status of the EQ Basin. All are invited to attend.

Carl Klappauf made a motion to adjourn at 8:45pm, seconded by Jeff Moore. The next meeting to be held on March 7, 2017 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board