

Minutes of Porter Township Sewer Board

March 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 MacLean, Dave Nagy, Jeff Moore and Ross Molho (alternate). Others present: Ray Galovich (IA rep) & Leard Wylie (Township rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of February 7 2017. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

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

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the February 14, 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 57,600 gallons of septage was received in the month of February 2017.

Three emergency callouts occurred in February 2017, one on 2/17/17 because of a frozen valve at B5, another at B5 for a VFD fault pump, and the last on 2/28/17 for a widespread power outage at Shavehead Lake..

Septage Activity-Dave Nagy

Dave Nagy summarized with graphs septage receiving activity for February 2017.

Motion: The Sewer Board requests, based on a recommendation from Infrastructure Alternates, that the price per gallon charged for septage be increased from \$0.0675 to \$0.0775. Motion made by Roery MacLean, seconded by Dave Nagy. Motion passed unanimously

Old Business

Sewer District Map

John will investigate how to digitize the map and put it on the Township website..

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.

2017 Budget

John Penkala has updated all information relevant to the 2017 Budget. The budget was given to the Township Board for approval at the March 14, 2017 Township Board meeting..

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 newsletter.

The newsletter has been completed and this item can now be removed.

Hook-up Fees

The Sewer Board will investigate how to handle hook-up fees.

ACH payments

A report will be given on ACH payments by John Penkala for March 2017.

Cass County Board of Health/Ordinance

Carl/Dave will report on how the Cass County BoH & the Porter Township Ordinance handle feet from the sewer line.

New Business

Misc

Carl Klappauf made a motion to adjourn at 9:15pm, seconded by Jeff Moore. The next meeting to be held on April 4, 2017 at 7:00pm.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board