

## **Minutes of Porter Township Sewer Board**

**April 4, 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, Roery MacLean, Dave Nagy. Board members absent: John Penkala, Jeff Moore, and Ross Molho (alternate). Others present: Ray Galovich (IA rep) & Leard Wylie (Township rep).

### **Approval of Minutes:**

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

### **Public Comments:**

No public comments.

### **Financial Report-John Penkala**

No financial review this month due to the absence of John Penkala.

### **Township Review -Carl Klappauf**

Carl Klappauf summarized the sewer board information he presented to the Township Board at the March 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 103,150 gallons of septage was received in the month of March 2017.

Two emergency callouts occurred in March 2017, two on 3/8/17 because of a power outage due to a wind storm and a brown out due to a wind storm. Thirteen total lift stations were affected.

Septage "beast" to arrive April 17, 2017

Pole barn material to be delivered on April 13, 2017

C-1 electrical panel to be replaced on April 12, 2017

### **Septage Activity-Dave Nagy**

Dave Nagy summarized, with graphs, the septage receiving activity for March 2017.

New septage rate of \$0.0775 per gallon effective May 1, 2017

### **Old Business**

### **Sewer District Map**

John Penkala continues to 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.

### **AEP parking lot**

Ray Galovich will continue to monitor activity in the yard. The lease end date is April 2017. AEP will continue to lease the parking lot on a month-to-month basis for the foreseeable future.

### **Hook-up Fees**

The Sewer Board will investigate how to handle hook-up fees. A revision to the sewer ordinance will be necessary.

### **ACH payments**

Sewer board urges that this process be detailed in the next township newsletter to increase awareness of this payment option.

### **Cass County Board of Health/Ordinance**

Dave Nagy to arrange a meeting with Cass County Board of Health, along with Carl Klappauf to discuss both ordinances regarding “feet from sewer line”.

### **New Business**

### **Misc**

The May 2, 2017 Sewer Board meeting will be held at the sewer plant. A new start time for this meeting will be 6:00pm.

Dave Nagy made a motion to adjourn at 8:03pm, seconded by Roery MacLean. The next meeting to be held on May 2, 2017 at 6:00pm at the sewer plant.

Respectfully submitted,

By David Nagy for John Penkala  
Secretary Porter Township Sewer Board