

Minutes of Porter Township Sewer Board

June 6, 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, Ross Molho (alternate), John Penkala. Board members absent: Dave Nagy, Jeff Moore. Others present: Ray Galovich (IA rep) & Leard Wylie (Township rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by John Penkala the minutes of May 2, 2017 with the following correction: under "Cass County Board of Health/Ordinance" the word "propertied" is changed to "properties". Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

John Penkala gave a brief overview of the financial results for May 2017. A more thorough review will be given on a quarterly basis. The Bond Repayment schedule was discussed and all payments are currently covered thru the life of the bond. Ray Galovich explained the invoices paid in May/to be paid in June.

Township Review -Carl Klappauf

Carl Klappauf summarized the sewer board information he presented to the Township Board at the May 9, 2017 Township Board meeting. All 3 motions were accepted by the Township Board that were presented to them from the Sewer Board.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well. One emergency callout was made on 5/17/17 at Shavehead Lake because of a power outage.

The "Beast" has been installed.

Septage Activity-Dave Nagy

Ray Galovich summarized, with graphs, the septage receiving activity for May 2017.

98,050 gallons were received.

Old Business

Periodic Review Sewer Ordinances

No changes to the Sewer Ordinance was presented.

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 stated that AEP was going to vacate the lot in June. He was going to contact them about the status of the stones covering the lot.

Hook-up Fees

John Penkala explained how Hook-up fees were handled in May and how they will be accounted for in the future. This item can be removed.

Cass County Board of Health/Ordinance

This item can be removed.

Long Lake Sewer Extension

The sewer extension on Long Lake/Beechwood St was discussed.

New Business

Carl Klappauf made a motion to adjourn at 8:30pm, seconded by John Penkala. The next meeting to be held on July 3, 2017 at 7:00pm at the Township Hall.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board