

Minutes of Porter Township Sewer Board

August 1, 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, John Penkala. Dave Nagy, Jeff Moore. Board member absent: 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 June 6, 2017. Motion passed unanimously. Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of July 3, 2017. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for the first fiscal quarter (April 1, 2017-June 30, 2017). 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 July/to be paid in August.

Township Review -Carl Klappauf

Carl Klappauf summarized the IA report for the month of June 2017 at the July 11, 2017 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well. A monthly operations report was not available.

Septage Activity-Dave Nagy

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

116,050 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 has signed a release with AEP. The improvements made by AEP (rocks) will remain.

Long Lake Sewer Extension

Carl Klappauf will continue to keep the sewer board updated.

R, R, & I Fund/cash

John Penkala will continue to keep the sewer board updated.

Past due payments

John Penkala will give a report at the next meeting.

New Business

Motion: The Porter Township Sewer Board recommends to the Porter Township Board that a letter be sent to the Cass County Health Department to change the mandatory sewer hookup distance from 200 feet to 250 feet in order to match the ordinance for the Porter Township Sewer District. The document name this appears in is "Van Buren / Cass County District Public Health Department Environmental Health Code" and the letter should be addressed to Michael Laufer, RS, Director/Environmental Health. Motion made by Carl Klappauf, seconded by Dave Nagy. Motion passed unanimously.

Carl Klappauf made a motion to adjourn at 8:15pm, seconded by John Penkala. The next meeting to be held on September 5, 2017 at 7:00pm at the Township Hall.

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board