

Minutes of Porter Township Sewer Board

September 5, 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, Dave Nagy, Jeff Moore, Roery MacLean, Ross Molho (alternate). Board member absent: John Penkala. Others present: Ray Galovich (IA rep) & Leard Wylie (Township rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Roery MacLean, to accept the minutes of August 1, 2017. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

Tabled until next meeting due the unavailability of John Penkala

Township Review -Carl Klappauf

Carl Klappauf summarized the IA report for the month of July 2017 at the August 8, 2017 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well. Ray also reported the septage receiving equipment, known as "The Beast" is fully functional and operating extremely well.

Septage Activity-Dave Nagy

Dave Nagy summarized, with graphs, the septage receiving activity for August 2017. 132,450 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

No activity on lot. AEP is done with their activity. Gravel lot remains intact for the sewer plant to utilize as it sees fit.

Long Lake Sewer Extension

It was mentioned that all house construction has been halted by the Cass County Conservation District Office for probable earth movement into the adjacent wetlands. Installation of the sewer extension has not started.

R, R, & I Fund/cash

Tabled until next meeting.

Past due payments

Tabled until next meeting.

New Business

- Need to verify the requirements for a sewer hook-up or no sewer hook-up for a property on Joseph Street. The property is unusual in that it is located on a back lot totally surrounded by property owned by others. The only access to this property is an approximately 30 foot wide driveway entrance on Joseph Street.
- Appears to be confusion between Cass County Health Department and Porter Township Sewer District regarding the issuance of septic permits within the sewer district. Carl Klappauf to find out specific facts and details

Carl Klappauf made a motion to adjourn at 7:00pm, seconded by Roery MacLean. The next meeting to be held on October 3, 2017 at 7:00pm at the Township Hall.

Respectfully submitted,

David Nagy for John Penkala

Secretary Porter Township Sewer Board