

Minutes of Porter Township Sewer Board

October 3, 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, John Penkala, Roery MacLean.
Board member absent: Jeff Moore, Ross Molho (alternate), Leard Wylie (Township rep).
Others present: Ray Galovich (IA rep).

Approval of Minutes:

Motion made by Carl Klappauf, seconded by Dave Nagy, to accept the minutes of September 5, 2017. Motion passed unanimously.

Public Comments:

No public comments.

Financial Report-John Penkala

John Penkala gave an overview of the financial results for the second fiscal quarter (July 1, 2017-September 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 September/to be paid in October.

Township Review -Carl Klappauf

Carl Klappauf summarized the IA report for the month of August 2017 at the September 12, 2017 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well. He also reported that cleaning of the gravity line at Birch Lake will take place in October. There were 2 emergency callouts in September- one on 9/17 and one on 9/18.

Septage Activity-Dave Nagy

Dave Nagy summarized, with graphs, the septage receiving activity for September 2017. 101,700 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.

Long Lake Sewer Extension

Carl Klappauf gave an update on the progress on the sewer extension.

R, R, & I Fund/cash

John Penkala will give a report at the November 7, 2017 meeting.

Past due payments

Tabled until next meeting.

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

Respectfully submitted,

John Penkala

Secretary Porter Township Sewer Board