

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

**November 7, 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, Ross Molho (alternate), Leard Wylie (Township rep). Board member absent: John Penkala, Roery MacLean  
Others present: Ray Galovich (IA rep).

### **Approval of Minutes:**

Motion made by Carl Klappauf, seconded by Dave Nagy, to accept the minutes of October 3, 2017. Motion passed unanimously.

### **Public Comments:**

No public comments.

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

Tabled until the December 5, 2017 meeting.

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

Carl Klappauf summarized the IA report for the month of September 2017 at the October 10, 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 lines at Birch Lake was completed with 20,000 feet of gravity sewer line cleaned. There was 1 emergency callout on October 7<sup>th</sup>.

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

Dave Nagy summarized, with graphs, the septage receiving activity for October 2017. 163,650 gallons were received.

### **Old Business**

### **Periodic Review Sewer Ordinances**

No changes to the Sewer Ordinance was presented.

### **10 Year Budget**

Tabled until the December 5, 2017 meeting.

### **Long Lake (Beechwood Rd) Sewer Extension**

Discussion was held on building and sewer permits required. Leard Wylie gave an update on the status of the sewer extension project. A system design is currently being discussed.

### **R, R, & I Fund/cash**

Tabled until the December 5, 2017 meeting.

### **Past due payments**

Tabled until the December 5, 2017 meeting.

**New Business**

No new business was presented at this time.

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,

David Nagy for John Penkala, Secretary Porter Township Sewer Board