

Minutes of Porter Township Sewer Board

December 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, John Penkala, Roery MacLean. Board members absent: Jeff Moore, Ross Mahlo (alternate), Leard Wylie (Township representative). Others present: Ray Galovich (IA representative).

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy, to accept the minutes of November 2, 2017. Motion passed unanimously.

Public Comments

No public comments.

Financial Review-John Penkala

John Penkala provided an analysis of monies collected from the properties involved in the Beechwood extension.

Township Review-Carl Klappauf

Carl Klappauf summarized the IA report for the month of October 2017 at the November 14, 2017 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well. There was 1 emergency callout during November which was for both pumps being plugged at B-10. Installing a flow meter at the septage receiving station was discussed.

EQ Basin repair-Ray Galovich

Dave Nagy presented a possible timeline and estimate (\$113,000) to repair the EQ basin.

Motion: The Sewer Board recommends to the Township Board that they approve 2 quotes for EQ Basin repair. The first is from Clean Earth for approximately \$35,000 and the second is for approximately \$78,000 from Dubric.

Motion made by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously.

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for November 2017. 125,600 gallons were received.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

No changes to the Sewer Ordinance was presented.

10 Year Budget-John Penkala

The Saw Grant needs to be completed to complete the 10 year budget. A preliminary 2018 budget will be presented at the January 4, 2018 Sewer Board meeting.

Long Lake Sewer Extension-Carl Klappauf

Direct vs indirect sewer connections were discussed.

Motion: Based on Sewer Ordinance 2-1-04 "Porter Township Sewer Connection and Rate Ordinance" Article II Definitions, Section 201 (13) Direct Connection and Section 201 (16) Indirect Connection, the Sewer Board recommends to the Township Board to consider the "Beechwood Extension" an direct extension.

Motion made by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously.

Motion: The Sewer Board upon review of Sewer Ordinance 2-1-04, Article III Section (307) and (308) has determined that all costs associated with the " Beechwood Extension " is the responsibility of the owners of the properties that are hooking up. Records show that the Hershberger property (property # 14-120-216-024-30) and the Eppers / Morrison property (property # 14-120-216-024-05) have both paid \$11,000.00 each into the extension fee fund. The Sewer Board recommends to the Township Board that the Thompson property (property # 14-120-290-009-00) be billed \$11,000.00 for extension fees, the first Lehman property (property # 14-120-216-024-40) be billed \$11,000.00 for extension fees, the second Lehman property (property # 14-120-216-024-50) be billed \$11,000.00 for extension fees. Any costs incurred for the " Beechwood Extension " above the collected amount of \$55,000.00 will be divided equally among the 5 properties and billed to them. If the cost is less than \$55,000.00 , the refund will be divided equally among the 5 properties.

Motion made by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously.

R,R, & I cash/Saw Grant-John Penkala

John Penkala will give a forecast of balances available at the next meeting.

Past Due Payments-John Penkala

John Penkala will give a report at the next meeting.

NEW BUSINESS

Sewer Disconnect Permit-Ray Galovich

Ray Galovich discussed the sewer disconnect procedure.

Motion: The Sewer Board recommends to the Township Board that a statement be added to the demolition permit " A \$500 fine will be charged if a sewer disconnect permit has not been issued prior to demolition of the structure " .

Motion made by Roery MacLean, seconded by Carl Klappauf. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary