

Minutes of Porter Township Sewer Board

January 2, 2018

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 Mahlo (alternate), Leard Wylie (Township representative). Board members absent: John Penkala, Roery MacLean. Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy, to accept the minutes of December 5, 2017. Motion passed unanimously with clerical typo errors corrected.

Public Comments

No public comments.

Financial Review-John Penkala

Financial review was tabled until the next meeting due to the absence of John Penkala.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and sewer plant's activities for the Township Board at the December 11, 2017 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well during the month of December 2017. There were several emergency callouts during December 2017 caused by the extremely cold (subzero) weather. No action was taken on Installing a flow meter at the septage receiving station. Ray Galovich will continue to gather information and quotes for this project for inclusion in the 2018/2019 sewer budget.

EQ Basin Repair-Ray Galovich

Dave Nagy presented an updated timeline and total, complete cost estimate (\$124,194.88) to repair the EQ basin.

Motion: The Sewer Board recommends to the Township Board that they approve the EQ Basin Repair Expenditures for the total sum of \$124,194.88 detailed as follows:

- Clean Earth not to exceed \$35,000
- Dubric Coating for \$78,394.88
- Infrastructure Alternatives not to exceed \$7,800
- Dumpster Rental \$1,000
- Forklift Rental \$2,000

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 December 2017. 55,900 gallons were received. This low amount was due to the extremely cold (subzero) weather during the month of December 2017. It was also noted that 21,771 more gallons of septage were received 2017 than in 2016 and sales in 2017 were \$14,438 more than in 2016 due to the 1 cent price increase starting in May 2016. Total septage receiving income for calendar year 2017 is \$97,711.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

No review to the Sewer Ordinance was taken at this time.

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 February 6, 2018 Sewer Board meeting.

Long Lake (Beachwood Rd.) Sewer Extension-Carl Klappauf

DEQ Part 41 Permit # P41001237 was finally issued for this project. It was explained that the reason for the long delay in the DEQ issuance of the permit was due to the fact that sewer design specifications were changed literally in the "eleventh hour" of the original permit application process by a relator. This caused the DEQ permit application to be resubmitted, thus causing the delay.

Also, the constant and continued telephone calls by the home owners, house contractors and relator to the Infrastructure Alternatives design personnel and DEQ was discussed. This is very disruptive and the Township project manager is strongly encouraged to curtail this activity.

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

Review was tabled until the next meeting due to the absence of John Penkala.

Past Due Payments-John Penkala

Review was tabled until the next meeting due to the absence of John Penkala.

NEW BUSINESS

Meeting Dates for 2018

Carl Klappauf distributed the Sewer Board meeting dates for 2018.

Election of 2018 Officers

This was tabled to the February 6th meeting due to the absence of January board members.

Motion made to adjourn at 8:22pm by Jeff Moore, seconded by Carl Klappauf. Motion passed unanimously.

Respectfully submitted,

David Nagy for John Penkala

Sewer Board Secretary