

Minutes of Porter Township Sewer Board

February 6, 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, Roery MacClean, John Penkala, Leard Wylie (Township representative). Board member absent: Ross Molho (alternate). 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 January 2, 2018. Motion passed unanimously.

Public Comments

Kurt and Laura Bowman appeared with questions on the procedure to hook up their property to the sewer. The board walked them thru the steps in order to do this.

Financial Review-John Penkala

John Penkala gave an overview of the 3rd quarter (Oct-Dec 2017) financial results. Some highlights were that expenses were lower than the 2nd quarter results and debt payments are covered thru the spring of 2019.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and sewer plant's activities for the Township Board at the January 9, 2018 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continues to run exceptionally well during the month of January 2018. There were several emergency callouts during January 2018 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. The project to convert fluorescent light fixtures to LED will continue.

EQ Basin Repair-Ray Galovich

The EQ Basin repair will start April 9, 2018 and finish in approximately 2 weeks.

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for January 2018. 43,700 gallons were received. This low amount was due to the extremely cold (subzero) weather and the cyclical nature of septage pumping during the month of January 2018.

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. The Saw Grant projections should be available in June 2018.

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

This project is continuing and will be monitored.

Direct or Indirect Definition

This item is completed and can be removed.

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

Balances continue to be monitored.

Past Due Payments-John Penkala

John Penkala will meet with Helen.

Demolition Permit

Ray Galovich will continue to monitor.

NEW BUSINESS

Election of Officers for Calendar Year 2018

Motion: Carl Klappauf motioned, Dave Nagy seconded, to elect Carl Klappauf as Chairman, Dave Nagy as Vice-Chairman, and John Penkala as Secretary. Motion passed unanimously.

Review of 2018/2019 Operating Budget

John Penkala submitted the Sewer Budget for 2018/2019. Carl Klappauf will submit the budget to the Township Board at the February 13, 2018 Township Board meeting.

Coverdale Lake sewer extension – Kurt and Laura Bowman

See above under "Public Comments".

Motion made to adjourn at 8:45pm by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously. The next meeting will be March 6, 2018 at 7:00pm at the Porter Township Hall.

Respectfully submitted,

John Penkala

Sewer Board Secretary