

Minutes of Porter Township Sewer Board

April 3, 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, Ross Molho (alternate), Roery MacLean, Jeff Moore, John Penkala, Leard Wylie (Township representative). Board member absent: Ross Mohlo (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 March 6, 2018. Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

John Penkala reviewed the cash position for both the sewer maintenance and sewer debt. John also reviewed the invoices that may be eligible for SAW grant reimbursement.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and sewer plant's activities for the Township Board at the March 13, 2018 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continued to run exceptionally well during the month of March 2018. There was not any emergency callouts during March 2018. 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.

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 March 2018. 115,650 gallons were received.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

John Penkala will report on a possible change to the Ordinances.

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 July 2018.

Past Due Payments-John Penkala

John Penkala will monitor the implementation of the penalty rate change.

Sewer Permit Process

Leard Wylie presented a procedure to follow to obtain a building permit.

Motion: The Sewer Board recommends to the Township to adopt and follow the procedures outlined in "Building Ordinance Procedures" that was created by Leard Wylie.

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

NEW BUSINESS

Septage rate increase

Dave Nagy will investigate a possible septage rate increase.

Motion made by Carl Klappauf, seconded by Roery Dave Nagy to adjourn the meeting at 8:30. Motion passed unanimously. The next meeting will be at the Township hall on May 1, 2018 at 7:00pm.

Respectfully submitted,

John Penkala

Sewer Board Secretary