

Minutes of Porter Township Sewer Board

May 1, 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, John Penkala, Leard Wylie (Township representative). Board member absent: Jeff Moore. 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 April 3, 2018. One correction was noted to the April 3, 2018 minutes which was Ross Molho (alternate) be removed from the present roll call since he was absent. 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 final financial statements for fiscal year 2017 ending March 31, 2018. John also reported on the status of invoices 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 April 10, 2018 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray Galovich stated the plant continued to run exceptionally well during the month of April 2018. There was not any emergency callouts during April 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 was completed with the exception of the removal of some equipment. The repair was delayed by approximately 2 weeks because of low temperatures.

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for April 2018. 95,100 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

This item was accepted by the Township Board, is completed, and can be removed.

Septage Rate Increase

Dave Nagy will continue to investigate.

Cressy Property

Carl Klappauf will investigate and report.

NEW BUSINESS

Alexis International Corp

Parcel 14-120-019-005-01....John Penkala will investigate and report.

Motion made by Carl Klappauf, seconded by Dave Nagy to adjourn the meeting at 8:15. Motion passed unanimously. The next meeting will be at the Township hall on June 5, 2018 at 7:00pm.

Respectfully submitted,

John Penkala

Sewer Board Secretary