

Minutes of Porter Township Sewer Board

September 4, 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, Roery MacLean, Leard Wylie (Township representative) & Jeff Moore. Board member absent: John Penkala, 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 Roery MacLean, to accept the minutes of August 7, 2018. Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

There was not a financial review for this month.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and sewer plant's activities for the Township Board at the August 14, 2018 Township Board meeting. Carl also reviewed the preliminary Capital Improvement Projects that is part of the S.A.W. grant.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of August 2018.
- There was an emergency call out for a 2" force main break on South Street at Sheavehead Lake (Midwest Energy-no fault).
- There was an emergency call out for a 4" force main break on Pleasant Street at Baldwin Lake (Midwest Energy-typo error).
- Rodent proofing C-4 Generator on Sunset Blvd.
- Requested feasibility to utilize Skype/Conference call for Sewer Board meetings.

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for August, 2018. 99,450 gallons were received generating \$7,707 in sales. A total of 257 customers would have to be added to the system to generate this amount of income. Septage receiving appears to be on pace to equal 2017 receiving total of 1,260,793 gallons.

Periodic Review of Ordinances-Carl Klappauf

Unpaid Sewer Rates and Charges; Time & Price Differential. This subject is under review for legality and proper wording.

10 Year Budget-John Penkala

Carl Klappauf will setup up a second and final meeting which will include the Township Board, Sewer Board, and SAW Grant representatives so results of the SAW Grant can be presented.

Past Due Payments-John Penkala

Unpaid Sewer Rates and Charges; Time & Price Differential. This subject is under review for legality and proper wording.

Septage Rate Increase

Dave Nagy will continue to investigate.

Mike Kelly Billing Rebuttal

Township Board approved the recommendation made at the June 12, 2018 Township Board meeting to bill Michael Kelly of Birch Lake \$ 6,919.10 for recovery of expenses.

Indiana Lake Activity

No further activity was reported for the month of August. Carl Klappauf will continue to monitor

New Business

Ordinance

The Sewer Board expressed a need for developing a new ordinance to inspect homes for ground water being introduced into the sewer system prior to selling a home or otherwise transferring home ownership.

Third Party Billing

Sewer Board recommends a protocol be developed for “third party” billing when damage occurs to the sewer system by third party entities.

Absence

Leard Wylie will be out of town 9/12/2018 through 10/07/2018.

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Motion made by Carl Klappauf, seconded by Roery MacLean, to adjourn the meeting at 8:15pm. Motion passed unanimously. The next meeting will be at the Township Hall on October 2, 2018 at 7:00pm.

Respectfully submitted,

David Nagy for John Penkala, Sewer Board Secretary