

Minutes of Porter Township Sewer Board

October 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, Roery MacLean, John Penkala & Jeff Moore. Board member absent: Leard Wylie (Township Board Representative) & 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 September 4, 2018. Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

John Penkala reported that there is enough money to cover the debt payments that are to be made in 2018 & 2019. A report was also given on the status of debt & maintenance cash, past due payments, and invoices paid during July, August, and September.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the September 11, 2018 Township Board meeting.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of September 2018.
- There was a power outage on 9/3/18 at the plant and North and South routes.
- There was a CPU failure on 9/13 and 9/21 at the plant and was corrected.
- SBR Mixer #1 had starter and overload failure that resulted in an explosion.
- Motion made by Roery MacLean, seconded by Dave Nagy : The Sewer Board recommends to the Township Board to purchase a flow meter and a card reader for the Septage Receiving station for approximately \$ 7,500. Motion passed unanimously.

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for September 2018. 106,780 gallons were received generating \$8,275 in sales. A total of 276 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

No changes at this time.

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

John Penkala reviewed past due payments.

Septage Rate Increase

No action taken. This item can be removed.

Indiana Lake Activity

No further activity was reported. This item can be removed.

New Business

Saw Grant meeting

Carl Klappauf reported that a second SAW Grant meeting will be held at 10:00am on October 10th at the Township Hall.

Motion made by Carl Klappauf, seconded by Dave Nagy, to adjourn the meeting at 8:45pm. Motion passed unanimously. The next meeting will be at the Sewer Plant on November 6, 2018 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary