

Minutes of Porter Township Sewer Board

November 6, 2018

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:00pm at the Sewer Plant, followed by the Pledge of Allegiance.

Roll Call

Board members present: Carl Klappauf, Dave Nagy, Roery MacLean, John Penkala, Jeff Moore & Leard Wylie (Township Board Representative) Board members absent: Roery MacLean & 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 Jeff Moore, to accept the minutes of October 2, 2018. Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

John Penkala reported on the second quarter financial results. A report was also given on the status of debt & operations cash and the status of the Kelley repayment.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the October 9, 2018 Township Board meeting.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of October 2018.
- There was one emergency callout on October 20, 2018 for a power outage

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for October 2018. 154,734 gallons were received generating \$11,992 in sales. A total of 400 customers would have to be added to the system to generate this amount of income.

Periodic Review of Ordinances-Carl Klappauf

See electronic attendance below,

10 Year Budget-John Penkala

A final meeting concerning the SAW Grant is scheduled for November 13, 2018.

Past Due Payments-John Penkala

John Penkala reviewed past due payments.

New Business

Saw Grant meeting

Carl Klappauf reported that a final SAW Grant meeting will be held at 6:00pm on November 13th at the Township Hall.

Sewer Permit Program

Ray Galovich continues to implement the program.

Flow meter/card reader

Ray Galovich has approval to purchase these items.

Electronic attendance at meetings

Ray Galovich submitted the following:

Motion1: The Sewer Board recommends to the Township Board that the following language be inserted into the BYLAWS OF THE PORTER TOWNSHIP SEWER BOARD to accommodate electronic technology for meetings: Attendance may be done via current electronic technology (Examples are Skype, Face Time, Go to Meeting) and a quorum may be established as long as One Board Member is physically at the Meeting site.

See handout for insertion point. Motion made by Carl Klappauf, seconded by John Penkala. Motion passed unanimously.

Motion2: The Sewer Board recommends to the Township Board that the following language be inserted into the SEWER ORDINANCE in Article IX "SEWER BOARD;ADMINISTRATIVE APPEALS; BOARD APPEALS" SECTION 901 "Sewer Board" to accommodate electronic technology for meetings: Attendance may be done via current electronic technology (Examples are Skype, Face Time, Go to Meeting) and a quorum may be established as long as One Board Member is physically at the Meeting site.

See handout for insertion point. Motion made by Carl Klappauf, seconded by John Penkala. Motion passed unanimously.

Motion made by Carl Klappauf, seconded by Dave Nagy, to adjourn the meeting at 9:15pm. Motion passed unanimously. The next meeting will be at the Sewer Plant on December 4, 2018 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary