

Minutes of Porter Township Sewer Board

December 4, 2018

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

Roll Call

Board members present: Carl Klappauf, Dave Nagy, Roery MacLean, Jeff Moore & Leard Wylie (Township Board Representative) Board members absent: John Penkala & Ross Molho (alternate). Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Dave Nagy, seconded by Roery MacLean, to accept the minutes of November 6, 2018 with noted corrections. Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

Motion by Carl Klappauf with a second by Roery MacLean to table this subject until next meeting due to the absence of John Penkala. Motion passed unanimously.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the November 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 October 2018.
- There were two emergency callouts. October 17, 2018 for a plugged lateral at 14660 US 12, Union & November 17, 2018 for a VFD failure at Lift Station C-1, Pump #1.
- Performed annual maintenance on the Septage Receiving Station Flo-Beast.
- Installation of Flow Meter and Card Reader at the Septage Receiving Station is progressing and should be completed by the end of December 2018.

Septage Receiving Activity-Dave Nagy

Dave Nagy summarized, with charts, the septage receiving activity for November 2018. 109,500 gallons were received generating \$8,486 in sales. A total of 283 customers would have to be added to the system to generate this amount of income.

Periodic Review of Ordinances-Carl Klappauf

Electronic attendance at meetings was reviewed and approved.

10 Year Budget-John Penkala

Discussion was tabled until next meeting.

Past Due Payments-John Penkala

Discussion was tabled until next meeting.

Indiana Lake

Carl Klappauf reported no further communication was received regarding this subject.

New Business

Connection fee ordinance change discussion was tabled in order to allow Sewer Board members a chance to review and understand the proposed language.

Respectfully submitted,

David Nagy for John Penkala, Sewer Board Secretary