

Minutes of Porter Township Sewer Board

May 7, 2019

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

Roll Call

Board members present: Carl Klappauf, Dave Nagy, John Penkala, Ron Jaski (alternate), Roery MaClean, Leard Wylie (Township Board Representative) and Jeff Moore. Board member absent: 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 Carl Klappauf, to accept the minutes of April 2, 2019. Motion passed unanimously.

Public Comments

None

Financial Review-John Penkala

John Penkala presented the Financial Statements and cash position for year end 3/31/2019.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the April 9, 2019 Township Board meeting.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of April 2019.
- There were not any emergency callouts in April 2019.
- Ray reported that the landowner adjacent to B-11 was very cooperative and leveled out the area around B-11 to eliminate flooding in that area.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for April 2019 totaled 103,350 gallons.

Periodic Review of Ordinances-Carl Klappauf

No activity during the month

20 Year Budget/2019-2020 Budget - John Penkala

John Penkala will continue to update the 20 year Budget as needed.

Past Due Payments-John Penkala

John Penkala presented the past due amounts at 4/30/19.

Emma Road Access-Ray Galovich

The adjacent landowners agreed to remove the debris. This item can be removed.

Miscellaneous

None

New Business

GIS

Leard Wylie gave a presentation on how to access and use the GIS Porter Township Sewer District map. Motion: The Sewer Board recommends to the Sewer Authority that the Porter Township Sewer District map be used by the Cass/Van Buren County Health Department to determine if a property is located in the Porter Township Sewer District. Motion made Roery MaClean, seconded by John Penkala. Motion passed unanimously.

Kiloqua Rd Access

Ray discussed the access problems he has encountered to get to B-2 on Kiloqua Rd. Ray will contact the landowners for a solution.

Miscellaneous

None

Motion made by Carl Klappauf seconded by Roery MaClean, to adjourn the meeting at 9:00pm. Motion passed unanimously. The next meeting will be at the Township Hall on June 4, 2019 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary