

Minutes of Porter Township Sewer Board

July 2, 2019

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

Roll Call

Board members present: Carl Klappauf, Dave Nagy, John Penkala, Roery MaClean, Leard Wylie (Township Board Representative) and Jeff Moore. Board members absent: Ross Molho (alternate) and Ron Jaski (alternate). Others present: Terry Norman (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 June 4, 2019. Motion passed unanimously.

Public Comments

None

Financial Review-John Penkala

John Penkala presented financial information and there was a discussion on past due invoices.

Motion: The Sewer Board recommends to the Township Board, the Sewer Authority, that for continuity and consistency with respect to the indebtedness owed to the Sewer Operations, that all penalties become owed on the first day a connection fee, special assessment, or monthly sewer bill becomes past due and that all disconnect procedures are initiated 60 days after a connection fee, special assessment, or monthly sewer bill are due. Carl Klappauf motioned, John Penkala seconded, motion passed unanimously.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the June 11, 2019 Township Board meeting.

IA's Monthly Report-Ray Galovich

- Terry Norman stated the plant continued to run exceptionally well during the month of June 2019.
- There were not any emergency callouts during June 2019.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for June 2019 totaled 123,018 gallons.

Periodic Review of Ordinances-Carl Klappauf

Motion2: The Sewer Board recommends to the Township Board, the Sewer Authority, that the following change be made to the Sewer Ordinance under Article II Definitions Section 201:

Recommendation:

- 1) **Available Public Sanitary Sewer System:** A public gravity flow sanitary sewer system (tapped or untapped) located in a right of way, easement, highway, street, or public way that is located within the Sewer District.

Current:

- 1) **Available Public Sanitary Sewer System:** A public gravity flow sanitary sewer system (tapped or untapped) located in a right of way, easement, highway, street, or public way which crosses, adjoins, or abuts upon waterfront properties and, with respect to properties which are not waterfront properties, passes not more than 250 feet at the nearest point from a Structure in which a Sanitary Sewage Originates.

Motion made by Carl Klappauf, seconded by Jeff Moore, motion passed unanimously.

Lift Station B-6

No activity was reported.

Health Dept./GIS

This item is completed and can be removed.

Kiloqua Dr

No Activity.

Disconnect Letter

This item is completed and can be removed.

Miscellaneous

None

New Business

Miscellaneous

None

Motion made by Carl Klappauf seconded by Jeff Moore, to adjourn the meeting at 8:15pm. Motion passed unanimously. The next meeting will be at the Township Hall on August 6, 2019 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary

