

## **Minutes of Porter Township Sewer Board**

**August 6, 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, John Penkala, Roery MaClean, Leard Wylie (Township Board Representative), Ron Jaski (alternate) and Jeff Moore. Board members absent: Ross Molho (alternate) and Dave Nagy. 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 July 2, 2019. Motion passed unanimously.

### **Public Comments**

None

### **Financial Review-John Penkala**

John Penkala presented financial information for the first quarter (April-May-June) of 2019. Financial statements, cash position, past due amounts, and 20 year capital plan was covered.

### **Township Review-Carl Klappauf**

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the July 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 July 2019.
- There were not any emergency callouts during July 2019.
- Motion: Approval was given to Ray Galovich to pursue purchase of 2 reversing switches totaling \$2,600. Motion made by Jeff Moore, seconded by Roery MaClean. Motion passed unanimously.

### **Septage Receiving Activity-Dave Nagy**

Carl Klappauf reported that septage receiving activity for July 2019 totaled 141,000 gallons.

### **Periodic Review of Ordinances-Carl Klappauf**

No activity to report.

### **Lift Station B-6—Ray Galovich**

Completed. Pump has been replaced and gravel put down. This item can be removed.

### **Kiloqua Dr -Ray Galovich**

No Activity.

### **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 September 3, 2019 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary