

## **MINUTES OF PORTER TOWNSHIP SEWER BOARD**

April 5, 2011

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

### **Roll Call:**

Board Members Present: Dave Nagy, Carl Klappauf, Gert Temple, John Penkala, Leard Wylie (township board representative)

Board Members Absent: Denise Lamphier

Others present: Pat Keirn

### **Approval of Minutes:**

Motion by John Penkala, seconded by Gert Temple to approve 3/1/2011 minutes. Motion passed.

No public comment or questions from the floor.

## **Reports**

### **Severn Trent:**

Carl Klappauf reported on Severn Trent report for March. Sewer plant was functioning properly.

### **Sewer Plant Expansion/Accepting Septage Haulers:**

Leard Wylie presented the Sewer Board with the third phase proposal from Wightman Petrie (Ken Jones) to certify the sewer plant for accepting domestic septage. The report included a fee structure, septage treatment process, hours of operation and service area. The Sewer Board members individually are to review this proposal in detail prior to next Sewer Board meeting. After the details in the report are finalized, a recommendation will then be forwarded to the Township Board for action.

Leard Wylie also reported that Wightman & Assoc. will help financially with the design deficiency repair to the septage receiving equipment located within the sewer plant.

### **Financial Summary:**

John Penkala presented the 2011 Porter Township Sewer Budget. Motion made by Dave Nagy and seconded by Carl Klappauf to recommend acceptance of the budget to the Township Board. Motion passed.

### **New Business:**

- **VerHamme hook-up:** The Township Board passed a motion on 11/9/2010 requiring hook-up to sewer by 5/9/2011. There is no hook-up to date of 4/5/2011. Carl Klappauf to recommend to the Township Board that a letter be sent to the VerHammes requesting the status and their intentions regarding hooking up to the sewer.
- Hettmensperger (previously Mendoza property) was given a “requirement to hook-up to sewer” letter on 4/4/2011. Hook-up to be completed within 180 days from date of letter. Recommend sewer department maintain a progress status on this item.

- Bois De Leo road was deemed to be within the sewer district as verified by the Porter Township Sewer Service Area map. The four houses on this road are located beyond the distance required for hook-up by the Sewer Ordinance.
- Carl Klappauf to recommend to the Township Board that a “disclaimer” be put on the list of contractors available to perform sewer hook-ups. This list is maintained by the Township as courtesy information for prospective sewer customers and it is not an endorsement for use.

Alternate to the sewer board, Robert George, has again not been present at any sewer board meetings. Carl Klappauf will bring this to the township board’s attention.

Next Sewer Board meeting to be held on Tuesday, May 3, 2011 in the office area of the Township Hall due to election being held on Tuesday, May 3, 2011 utilizing the meeting room.

Dave Nagy moved to adjourn. Carl Klappauf seconded. Meeting adjourned at 9:00 pm.

Respectfully Submitted,

David Nagy-Vice Chairman for Denise Lamphier-Secretary