

Minutes of Porter Township Sewer Board

February 4, 2020

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, Jeff Moore, Dave Nagy, and Leard Wylie (Township Board Representative). Board members absent: Roery MaClean, Ron Jaski (alternate) and Ross Molho (alternate). Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Jeff Moore, seconded by Carl Klappauf, to accept the minutes of January 7, 2020. Motion passed unanimously.

Public Comments

None

Financial Review-John Penkala

John Penkala presented the 3rd Quarter (Oct-Nov-Dec 2019) financial results.

John Penkala stated the amount past due at January 31, 2020 is \$121,204.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the January 14, 2020 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. Five emergency callouts occurred during January 2020.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for January 2020 totaled 72,380 gallons.

Periodic Review of Ordinances-Carl Klappauf

No new activity.

250 foot change to Ordinances – Dave Nagy

Motion: The Sewer Board recommends to the Township Board to make the following change to Ordinance 2-1-04 Sewer Connection and Rate Ordinance under Article II Definitions Section 201. Definitions Item 1):

Current wording:

- 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 Sanitary Sewages originates.

Proposed wording:

- 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 all parcels within the Sewer Assessment District.

Motion made by Carl Klappauf, seconded by Dave Nagy. Motion passed unanimously.

Delinquent Account Notice – Carl Klappauf

No activity.

By-laws Adoption – Carl Klappauf

This item has been completed and can be removed. John Penkala has a copy and will electronic copies to all members.

Septage Litigation – John Penkala

The litigation involving Terry's Outhouse and Septic Service has not been completed or paid.

Past due penalties – John Penkala

John Penkala will research the possibility of sending a letter to customers with a past due balance.

Garage REU's – Carl Klappauf

Carl Klappauf will research and report back at the next Sewer Board meeting.

New Business

None

Miscellaneous

None.

Next Sewer Board meeting is 3/3/2020, at 7:00pm at township hall.

Motion made by Carl Klappauf and seconded by Jeff Moore to adjourn the meeting at 9:00pm. Motion passed unanimously.

Respectfully submitted,

John Penkala, Sewer Board Secretary