

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

### **Special Meeting**

**March 5, 2020**

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 4:30pm at the Porter Township Hall, followed by the Pledge of Allegiance.

#### **Roll Call**

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

#### **Public Comments**

None

#### **Address C-1 repair and recommendation – Carl Klappauf**

Motion: The Sewer Board recommends to the Township Board to accept the project proposal dated February 19, 2020 from Clean Earth to repair the C-1 lift station in the amount of \$44,291.00. Motion made by Carl Klappauf, seconded by Jeff Moore. Motion passed unanimously.

#### **Miscellaneous**

A discussion was held on how to proceed to answer the question posed by the Sewer Department on when to charge a .5 REU.

Next Sewer Board meeting is 4/7/2020, at 7:00pm at the township hall.

Motion made by Carl Klappauf and seconded by Jeff Moore to adjourn the meeting at 5:00pm. Motion passed unanimously.

Respectfully submitted,

John Penkala, Sewer Board Secretary