

Minutes of Porter Township Sewer Board

March 3, 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, Roery MaClean, and Leard Wylie (Township Board Representative). Board members absent: Dave Nagy, 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 Roery MaClean to accept the minutes of February 4, 2020. Motion passed unanimously.

Public Comments

None

Financial Review-John Penkala

John Penkala presented an updated Capital Improvement Plan.

John Penkala stated the amount past due at February 29, 2020 is \$120,722 and there is enough cash on hand to cover the payments due in 2020 for the bonds.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the February 11, 2020 Township Board meeting. Carl report that the recommendation to eliminate the 250ft rule to hook up to the sewer was tabled by the Township Board.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. 2 emergency callouts occurred during February 2020. Ray presented a proposal from Clean Earth to repair Lift Station C-1. Ray also discussed a Bio solid Land Application to spread the waste in the corn fields around the plant instead of hauling it elsewhere.

Septage Receiving Activity-Dave Nagy

Carl Klappauf reported that septage receiving activity for February 2020 totaled 79,041 gallons which represents 175 REU equivalents.

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

250 foot change to Ordinances – Dave Nagy

The elimination of the 250ft requirement to hook up to the sewer was presented to the Township Board at the February 11, 2020 Township Board meeting and was tabled.

Delinquent Account Notice – Dave Nagy

No activity.

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 presented what he discovered this item and a discussion ensued. John Penkala will write up a answer for review.

New Business

Smoke testing of Sewer – Carl Klappauf

Carl will investigate and will contact the Ordinance Enforcement officer. Ray reviewed the procedure to smoke test the system.

Electronic payment NSF'S – John Penkala

John Penkala will report on this at the next meeting.

Miscellaneous

None.

Next Sewer Board meeting is 4/7/2020, 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