

Minutes of Porter Township Sewer Board

January 7, 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, Ron Jaski (alternate), Jeff Moore, Dave Navy, and Leard Wylie (Township Board Representative). Board members absent: Roery MaClean and Ross Molho (alternate). Others present: Ray Galovich (IA representative) and Terry Norman (IA Representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Dave Nagy, seconded by Carl Klappauf, to accept the minutes of December 3, 2019. Motion passed unanimously.

Public Comments

None

Financial Review-John Penkala

John Penkala stated the amount past due at December 31, 2019 is \$116,267. The final 2020-2021 Sewer Budget, Debt budget, and Capital Improvement Plan was presented and reviewed.

Motion: The Sewer Board recommends to the Township Board to accept the 2020-2021 Sewer Budget, Debt Budget, and Capital Improvement Plan. Motion made by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the December 10, 2019 Township Board meeting. Carl stated that the procedure for electronic meetings needs to be finalized.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. One emergency fallout occurred at the C-1 lift station.

Septage Receiving Activity-Carl Klappauf

Dave Nagy reported that septage receiving activity for December 2019 totaled 83,000 gallons. Septage collected through December 2019 is 1,212,288 gallons with revenue of \$93,952.

Periodic Review of Ordinances-Carl Klappauf

Dave Nagy will work on the verbiage to bring our Ordinance in line with the Health Department.

Delinquent Account Notice – Carl Klappauf

No activity.

By-laws Adoption – Carl Klappauf

The Sewer Board By-Laws was accepted by the Township Board and is awaiting final signature

Septage Litigation

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

Warranty on Card Reader

The work done on the septage card reader was to set it up and thus not covered by warranty. This item can be removed.

Past due penalties

No additional activity.

New Business

None

Miscellaneous

None.

Next Sewer Board meeting is 2/4/2020, at 7:00pm at township hall.

Motion made by Carl Klappauf and seconded by Dave Nagy to adjourn the meeting at 8:30pm. Motion passed unanimously.

Respectfully submitted,

John Penkala, Sewer Board Secretary