

Minutes of Porter Township Sewer Board

July 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, Dave Nagy, and Leard Wylie (Township Board Representative). Board members absent: Jeff Moore, 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 Carl Klappauf, seconded by Dave Nagy to accept the minutes of March 3 2020, March 5 2020, April 7 2020, May 5 2020, and June 2 2020. Motion passed unanimously.

Public Comments

None

REPORTS

Mike Haydon-Carl Klappauf

Mike Haydon will be invited to the August 4, 2020 Sewer Board meeting.

Financial Review-John Penkala

John Penkala presented the financial statements for the fiscal year ending 3/31/20.

John Penkala presented an updated Capital Improvement Plan.

Township Review-Carl Klappauf

No report.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. 6 emergency callouts occurred during April and May 2020.

Septage Receiving Activity-Dave Nagy

Carl Klappauf reported that septage receiving activity for June 2020 totaled 181,090 gallons which represents 401 REU equivalents.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review. John Penkala stated that any changes to the Sewer Ordinance can only be done once a year in August.

250 foot change to Ordinances – Dave Nagy

The elimination of the 250ft requirement to hook up to the sewer will be presented to the Township Board again at the July 14, 2020 Township Board meeting.

Delinquent Account Notice – Dave Nagy

This item can be removed.

Septage Litigation – John Penkala

The litigation involving Terry's Outhouse and Septic Service will be reported on at the next meeting.

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 present an answer to the question the Sewer Department presented to the Sewer Board at the July 14, 2020 Township Board meeting.

Smoke testing of Sewer – Ray Galovich

Ray Galovich stated that smoke testing will start the week of July 13, 2020.

Bio-Solid disposal-Ray Galovich

Ray Galovich will contact Gary King about using the field around the Sewer Plant to dispose of solids.

Electronic payment NSF'S – John Penkala

This item can be removed.

Sun-Chi-Win Camp – Carl Klappauf

The owner must present what changes were made to the property and how that changes the amount of REU's charged currently.

Miscellaneous

None.

NEW BUSSINESS

Sewer Hookup-Carl Klappauf

Carl will investigate and report at the next Sewer Board Meeting.

Miscellaneous

None.

Next Sewer Board meeting is 8/4/2020, at 7:00pm at Sewer Plant.

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

Respectfully submitted,

John Penkala, Sewer Board Secretary