

Minutes of Porter Township Sewer Board

August 4, 2020

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:00pm at the Porter Township Sewer Plant, followed by the Pledge of Allegiance.

Roll Call

Board members present: Carl Klappauf, Jeff Moore, Dave Nagy, Roery MaClean, Ron Jaski (alternate) and Leard Wylie (Township Board Representative). Board members absent: John Penkala and Ross Molho (alternate). Others present: Ray Galovich (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 July 7, 2020. Motion passed unanimously.

Public Comments

None

REPORTS

Mike Haydon-Carl Klappauf

Mike Haydon, Zoning Enforcement Officer, was present as a guest and explained the citation procedure for the upcoming smoke test.

Financial Review-John Penkala

In the absence of John Penkala, Carl Klappauf presented the Q1 2020 Financial Statement and a brief discussion was held regarding the Q1 2020 Financial Statement.

Township Review-Carl Klappauf

A report was given.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. No emergency callouts occurred during July 2020.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for July 2020 totaled 181,090 gallons which represents 312 REU equivalents.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

250 foot change to Ordinances – Carl Klappauf

The elimination of the 250ft requirement to hook up to the sewer is being reviewed to the Township Board.

Septage Litigation – John Penkala

The litigation involving Terry's Outhouse and Septic Service has resulted in full payment by Terry's Outhouse and Septic Service.

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 presented an answer to the question the Sewer Department presented to the Sewer Board at the July 14, 2020 Township Board meeting. The answer to this question is found within the current Sewer Ordinances.

Smoke testing of Sewer – Ray Galovich

Ray Galovich stated that smoke testing has been delayed due to equipment malfunctions and should start by the end of August 2020.

EQ Basin Top Crack Sealing -Ray Galovich

This project not yet started due to weather and other required maintenance activities. This project will be completed as time and weather allows.

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. The owner sent a letter to the Sewer Board stating that he has no intention of coming in person to present his case. No action was taken by the Sewer Board due to the absence of a representative from Sun-Chi-Win Camp.

Miscellaneous

None.

NEW BUSSINESS

None

Miscellaneous

None.

Next Sewer Board meeting is 9/1/2020, at 7:00pm at the Township Hall.

Motion made by Carl Klappauf and seconded by Dave Nagy to adjourn the meeting at 8:55pm. Motion passed unanimously.

Respectfully submitted,

David Nagy for John Penkala, Sewer Board Secretary