

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

**November 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, Dave Nagy, John Penkala, Ron Jaski and Leard Wylie (Township Board Representative) Board member absent: Roery MaClean. Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

### **Approval of Minutes**

Motion made by Carl Klappauf, seconded by John Penkala to accept the minutes of October 6, 2020. Motion passed unanimously.

### **Public Comments**

None

### **REPORTS**

#### **Financial Review-John Penkala**

John Penkala reviewed the financial statements as of 9/30/2020. Past due amounts, cash position, and an updated capital plan was presented.

#### **Township Review-Carl Klappauf**

A report was given. Township Board was informed the relocation of gas pipe from sewer district right-of-way has not occurred. Jeff Moore resigned and Ron Jaski replaced Jeff as a regular Sewer Board member.

#### **IA's Monthly Report-Ray Galovich**

Ray stated that the Sewer Plant continues to run in excellent condition. One emergency callout occurred on 9/30/2020 which was a whole system failure. The Manhole Smoke Testing program will resume in the spring of 2021.

Ray again expressed his need to receive timely, accurate and updated information of land splits from the Township. Ray's ability to provide his services is dependent on this information.

#### **Septage Receiving Activity-Dave Nagy**

Dave Nagy presented charts reporting that septage receiving activity for October 2020 is 113,813 gallons which represents 252 REU equivalents and 8,813 in sales.

### **OLD BUSINESS**

#### **Periodic Review of Ordinances-Carl Klappauf**

Ongoing review.

**Past due penalties – John Penkala**

Periodic reminder invoices are sent to customers with large outstanding balances and is having a positive effect. This item can be removed.

**Smoke testing of Sewer – Ray Galovich**

The Manhole Smoke Testing program will resume in the spring of 2021. This item can be removed until that time.

**Bio-solid disposal**

Bio-solid disposal occurred on Nov 4, 2020 totaling 331,500 gallons. This item can be removed.

**Waumans property and C6**

Carl Klappauf will continue to update.

**NEW BUSSINESS**

**Cornell Property**

It was agreed that the original \$8,300 paid by the Parks Estate does not change the amount to be paid by future owners for Base/Lake Access fee.

**Miscellaneous**

None.

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

Motion made by Carl Klappauf and seconded by Dave Nagy to adjourn the meeting at 8:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary