

Minutes of Porter Township Sewer Board

January 5, 2021

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, Dave Nagy, John Penkala, and Leard Wylie (Township Board Representative) Board members absent: Roery MacClean and Ron Jaski. 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 November 4, 2020 and December 1, 2020. Motion passed unanimously.

Public Comments

None

REPORTS

Financial Review-John Penkala

John Penkala reviewed the past due amounts and cash position at 12/31/20. John met with Ray Galovich during December to begin the 2021-22 Sewer Budget process, update the 20 year budget, and update the capital plan.

Township Review-Carl Klappauf

No report was given at the 12/8/20 Township Board meeting because it was held virtually.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. Reports were given for November 2020 and December 2020. 3 emergency callouts occurred during those months. A whole system failure occurred at the end of December due to a widespread power outage.

Septage Receiving Activity-Dave Nagy

Dave Nagy presented charts reporting that septage receiving activity for November 2020 is 114,526 gallons and for December 2020 is 97,602. Septage activity continues at a high level.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

Cornell property – John Penkala

Full payment has been received for connecting to the sewer system. This item can be removed.

Baldwin Landing maps- John Penkala

Maps provided to Ray were helpful. Dave Nagy will give to Ray what he has before the next meeting.

Propane- Carl Klappauf

Carl will continue to update on his findings.

Birch Lake property/shed

A survey was recommended to determine exact locations of shed and sewer line.

Waumans property and C6

Carl Klappauf will continue to update.

NEW BUSSINESS

R, R, I Fund discussion

A discussion on funding and use if the R, R, I fund was held.

Miscellaneous

None.

Next Sewer Board meeting is Tuesday, February 2, 2021 at 7:00pm at the Township Hall.

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