

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

**February 2, 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, Ron Jaski, and Leard Wylie (Township Board Representative) Board member absent: Roery MacClean. 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 January 5, 2021. Motion passed unanimously.

### **Public Comments**

John Barthels – a representative of Infrastructure Alternatives – presented the proposed 6 year contract between Infrastructure Alternatives and Porter Township. He also presented the proposed 6 year loan agreement that will pay for the Septage System upgrades.

**Motion1:** The Sewer Board recommends to the Township Board to accept the new 6 year contract with Infrastructure Alternatives (April 2021- March 2027) and the new loan for the Septage System upgrades Infrastructure Alternatives has proposed (April 2021-March 2027) that combines the current loan with the new loan. Motion made by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously.

### **REPORTS**

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

John Penkala reviewed the past due amounts and cash position at 12/31/20. The Income Statement at 12/31/20 was presented. The 2021-2022 Budget for both the Operations and Debt Repayment was presented and discussed. The Capital Plan and the Septage Income Statement at 12/31/20 was presented and discussed.

**Motion:** The Sewer Board recommends to the Township Board to accept the Proposed 2021-2022 Budgets for both the Sewer Operations and Sewer Bond. Motion made by Carl Klappauf, seconded by Dave Nagy. Motion passed unanimously.

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

Carl Klappauf reviewed his presentation at the Township Board meeting held on January 12, 2021.

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

Ray stated that the Sewer Plant continues to run in excellent condition. The Report was presented for January 2021. 5 emergency callouts occurred during January 2021. A whole system failure occurred on 1/2/21 due to a widespread power outage.

**Septage Receiving Activity-Dave Nagy**

Dave Nagy presented charts reporting that septage receiving activity for January 2021 was 95,900 gallons. Septage activity continues at a high level.

**OLD BUSINESS**

**Periodic Review of Ordinances-Carl Klappauf**

Ongoing review.

**Harman property – John Penkala**

John Penkala will continue to monitor.

**Propane- Carl Klappauf**

Carl Klappauf reviewed his findings and a discussion followed.

**Motion:** The Sewer Board recommends to the Township Board to change vendors from Midwest to Franger Gas due to cost savings. The price of propane being paid will now be reviewed annually. Motion made by Carl Klappauf, seconded by Ron Jaski. Motion passed unanimously.

**Birch Lake property/shed**

Discussion for this item was terminated.

**Waumans property and C6**

Carl Klappauf will continue to update.

**NEW BUSSINESS**

**R, R, I Fund discussion**

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

**Miscellaneous**

None.

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

Motion made by Carl Klappauf and seconded by Dave Nagy to adjourn the meeting at 9:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary