

Minutes of Porter Township Sewer Board

April 6, 2021

The Sewer Board Meeting was called to order by Dave Nagy, Vice Chairman, at 7:00pm at the Porter Township Hall, followed by the Pledge of Allegiance.

Roll Call

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

Approval of Minutes

Motion made by Dave Nagy, seconded by Ron Jaski to accept the minutes of February 2, 2021 and March 2, 2021. Motion passed unanimously.

Public Comments

None

REPORTS

Financial Review-John Penkala

John Penkala reviewed the past due amounts, cash position, and bond payment schedule at 3/31/21.

Township Review-Carl Klappauf

There was not a Township Review given at the March 9, 2021 Township Board meeting.

IA's Monthly Report-Ray Galovich

Ray stated that the Sewer Plant continues to run in excellent condition. The Report was presented for the month of March 2021. 2 emergency callouts occurred during March 2021.

Septage Receiving Activity-Dave Nagy

Dave Nagy presented charts reporting that septage receiving activity for March 2021 was 168,847 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. Payment has not been made.

WWTP Insurance

John Penkala presented the revaluation of the WWTP for insurance purposes.

Propane- Carl Klappauf

Carl Klappauf is coordinating.

IA Loan- John Penkala

John Penkala will continue to monitor.

Waumans property and C6

Carl Klappauf will continue to update.

R, R, I Fund discussion

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

NEW BUSSINESS

None

Miscellaneous

None.

Next Sewer Board meeting is Tuesday, May 4, 2021 at 7:00pm at the Sewer Plant.

Motion made by Carl Klappauf and seconded by Dave Nagy to adjourn the meeting at 8:00 pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary