

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

**June 1, 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 member absent: Roery MaClean, 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 May 4, 2021. Motion passed unanimously.

### **Public Comments**

Anthony Bryan was scheduled to attend and speak on his behalf for the property he acquired at 69654 Union Rd but did not appear. The Sewer Board determined that the amount of monthly sewer bills charged to this property prior to his acquiring it should not be his responsibility. The Sewer board directs the Sewer Department to write off any amounts charged to account 0903 prior to Mr. Bryan acquiring this property and continue charging the property the proper amount.

### **REPORTS**

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

John Penkala reviewed the past due amounts at 5/31/2021. All amounts placed for collection with the county were collected in May. A revised Capital Plan was presented. The R,R, I fund has a balance of \$19,220 at 5/31/2021.

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

Carl Klappauf reviewed his presentation at the Township Board meeting held on May 11, 2021. The IA Loan and Contract are still pending. The Falk property has not had a survey.

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

Ray stated that the Sewer Plant continues to run in excellent condition. The Operations Report was presented for the month of May 2021. 1 emergency callouts occurred on May 21, 2021 for a contractor for Midwest Energy striking the force main on US12.

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

Dave Nagy presented charts reporting that septage receiving activity for May 2021 was 143,617 gallons. Septage activity continues at a high level.

## **OLD BUSINESS**

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

Ongoing review.

### **Harman property 290-007-01 - John Penkala**

The connection letter has been sent and returned with the payment option of paying over 10 years was chosen. The initial connection fee payment has not been made, connection to the sewer has not been done, and the monthly Utility billing has not started. John Penkala will continue to monitor.

### **Cornell Property 290-008-00 - John Penkala**

The connection fee off \$11,000 has been paid, an outbuilding is connected to the sewer, the monthly utility billing has started, and the main house has not been hooked to the sewer yet. John Penkala will continue to monitor.

### **De Groote property 110-004-00 - John Penkala**

This property had a sewer permit #2676 issued in June 2020 and inspection made in July 2020. No connection fee nor monthly utility billing has ever been made. The \$11,000 connection letter has been sent and the monthly utility billing has not been started. John Penkala will continue to monitor.

### **Ickes property 455-009-00 - John Penkala**

Connection fee payment of \$6,700 has been made and the monthly utility billing has not started. John Penkala will continue to monitor.

### **Tully/Inspired Homes 455-017-00 – John Penkala**

The connection letter has not been sent. John Penkala will continue to monitor.

### **VanZile property 030-001-50 – John Penkala**

The connection letter has not been sent. John Penkala will continue to monitor.

### **Lehman property 209-058-17 – John Penkala**

The connection letter has not been sent. John Penkala will continue to monitor.

### **Stolfus property – John Penkala**

The connection letter has not been sent. John Penkala will continue to monitor.

### **Sculati 3 properties – John Penkala**

The connection letter has not been sent. John Penkala will continue to monitor.

### **Oak Street Property – Leard Wylie**

Leard Wylie reported that this section of street is on the list to be repaved.

**Piraccini property 090-008-00 – Ray Galovich**

The Township lawyer has not been contacted to require the owner to make the proper provisions for a sewer inspection to be done.

**Gerkin property 100-006-00 – John Penkala**

This item can be removed since it concerns a Sewer Permit fee that was not paid in 2009 by the previous owner.

**Treasure Island properties – John Penkala**

The connection letter has not been sent. John Penkala will continue to monitor.

**Wauman's property and C6 – Carl Klappauf**

No update at this time. Situation still being resolved by legal counsel.

**Propane- Carl Klappauf**

The tank from MEC has not been removed and final settlement with MEC has not been done.

**R, R, I Fund discussion – Dave Nagy**

Continued discussion on the proper funding and use of the R, R & I fund.

**IA Loan – Carl Klappauf**

Waiting on the finalization of project costs to forward to IA.

**Septage Holding Tank Project – Ray Galovich**

Ray Galovich reported the he is in the process of acquiring the proper permits.

**NEW BUSINESS**

**ARCGIS Program – Carl Klappauf**

For information - The annual ACGIS cost of \$2,000 was split equally between the Township and the Sewer.

**Miscellaneous**

None.

Next Sewer Board meeting is Tuesday July 6, 2021 at 7:00pm at the Sewer Township Hall.

Motion made by Carl Klappauf and seconded by John Penkala to adjourn the meeting at 8:15 pm.  
Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary