

Minutes of Porter Township Sewer Board

July 6, 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, Roery MacClean, Ron Jaski, and Leard Wylie (Township Board Representative) Board member absent: None. Others absent: 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 June 1, 2021. Motion passed unanimously.

Public Comments

None

REPORTS

Financial Review-John Penkala

John Penkala reviewed the Income Statement, Miscellaneous Repairs, and Septage Income statement for the First Quarter (Apr-May-June) of 2021. Past due amounts, Cash Position, and Capital Plan at 6/30/2021 were also reviewed. The R,R, I fund has a balance of \$22,745 at 6/30/2021.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation at the Township Board meeting held on June 8, 2021. The IA Loan is still pending. The Falk property has not had a survey.

IA's Monthly Report-Ray Galovich

Ray was absent but supplied his monthly report. The report stated that the Sewer Plant continues to run in excellent condition. Numerous power outages occurred throughout the month due to severe storms. The Septage Receiving Tank project is still waiting on an EGLE permit. Insurance claims were filed for damage done from storms on 6/18, 6/19, and 6/20.

Septage Receiving Activity-Dave Nagy

Dave Nagy presented charts reporting that septage receiving activity for June 2021 was 134,258 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.

Utley Property 055-108-00 – John Penkala

Connection fee payment has been made. Monthly billing has not started. John Penkala will continue to monitor.

Miller Property 455-013-00 – John Penkala

Letter has been sent.

Oak Street Property – Leard Wylie

Progress will continue to be monitored.

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.

Motion1: The Sewer Board recommends to the Township Board that the Township lawyer send a letter to Aldino Piraccini, the owner of parcel # 14-120-090-008-00 located at 65590 Lakeview Dr, Vandalia, Mi 49095, instructing him to make the proper accommodations to allow the Township to inspect his sewer connection. Ray Galovich should be contacted when the proper conditions are met. Motion made by Roery MaClean, seconded by Dave Nagy. Motion passed unanimously.

Treasure Island properties – Leard Wylie

Leard Wylie will continue to monitor.

Wauaman’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 been removed, the account with MEC has been closed, and payments are now being made to Franger. This item can be removed.

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 was absent but his report stated that the project was still waiting on an EGLE permit.

NEW BUSINESS

Kim Evans – Carl Klappauf

Kim Evans was interviewed for the position of alternate to the Sewer Board.

Motion2: The Sewer Board recommends to the Township Board to appoint Kim Evans as an alternate member to the Sewer Board. Motion made by Dave Nagy, seconded by Ron Jaski. Motion passed unanimously.

Miscellaneous

None.

Next Sewer Board meeting is Tuesday August 3, 2021 at 7:00pm at the Sewer Township Hall.

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

Respectfully submitted,

John Penkala

Sewer Board Secretary