

Minutes of Porter Township Sewer Board

December 7, 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 (via Zoom teleconference) and Leard Wylie (Township Board Representative) Board member absent: Kim Evans (alternate). Others present: Ray Galovich & Terry Norman (IA representatives). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of November 2, 2021. Motion passed unanimously.

Public Comments

None

REPORTS

Financial Review-John Penkala

John Penkala reviewed the Past Due amounts. During November is when past due Sewer Assessments and past due monthly sewer bills more than 60 days old are transferred to the county for collection on property taxes. The forecast for 2022 and 2023 were reviewed

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation at the Township Board meeting held on November 23, 2021. Carl advised that the Sewer Board will request a special meeting with the Township Board sometime in December 21/January 22 to review the maintenance budget.

IA's Monthly Report-Terry Norman

Ray stated that the Sewer Plant continues to run in excellent condition. The Septage Receiving Tank permit was approved by EGLE. No emergency call outs were made during November 2021. The annual gravity line cleaning was completed in November 2021. The cracks in the driveway at the plant were filled. Sealing the parking lot at the plant is planned for the spring.

Septage Receiving Activity-Dave Nagy

Dave Nagy presented charts reporting that septage receiving activity for November 2021 was 159,460 gallons generating \$12,358 for the month. YTD sales is \$112,236. Septage activity continues at a high level.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

Connections to sewer (see list) John Penkala

Instead of listing each property individually, a list will be updated each month with the status of each property. There were not any new properties added or paid connection fees in November 21

Piraccini property 090-008-00 – Terry Norman

Property was inspected by camera and passed inspection. This item can be removed.

Treasure Island properties – Leard Wylie

Leard Wylie will continue to monitor

Oak Street Property – Leard Wylie

Cass County will take care of this in the spring.

Wauman's property and C6 – Carl Klappauf

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

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 – Terry Norman

The permit for the Septage Receiving Tank project was approved by EGLE.

Federal Covid Relief – John Penkala

Porter Township received \$200,806.50 of funds during November 2021. No expenditures.

Paved over manholes – Dave Nagy

The owners of both properties stated that they will take care of it. Nothing has been done yet.

Restore area around C-13 – Terry Norman

This area is still being used as a detour. It has not been restored yet.

Miss Dig contract out – Terry Norman

It was stated that the current IA contract includes 75 miss digs per year. We are currently running at 75/month. IA may have to increase their contract amount.

Kim Evans – Carl Klappauf

Kim Evans has not been approved as a full time member of the Sewer Board. Carl Klappauf will address.

NEW BUSINESS

None

Miscellaneous

None

Next Sewer Board meeting is **Tuesday January 4, 2021 at 7:00pm at the Township Hall.**

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

Respectfully submitted,

John Penkala