

Minutes of Porter Township Sewer Board

February 1, 2022

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, Kim Evans (via Zoom teleconference) and Leard Wylie (Township Board Representative) Board member absent: Roery MaClean. Others present: Terry Norman (IA representatives). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by John Dave Nagy to accept the minutes of January 4, 2022. Motion passed unanimously.

Public Comments

None

REPORTS

Financial Review-John Penkala

John Penkala reviewed the Past Due amounts at 1/31/22 which, in total, is \$83,621. The 22-23 Budget was will be presented at the March 1, 2022 Sewer Board Meeting. 3rd Quarter financials (October1, 2021 – Dec 31, 2021) were discussed. Main points were Septage receipts continue at a high level, the Sewer operations incurred a \$14,787 loss for the 3rd Quarter, there is cash on hand to cover both bond payments in 2022, and Septage showed income of \$10,068 for the 9 months ended 12/31/21.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation at the Township Board meeting held on January 11, 2022. Carl reported that the sewer Board still needs an alternate member. The plan is to coat the lot at the WWTP as soon as the weather is warm enough.

IA's Monthly Report-Terry Norman

Terry stated that the Sewer Plant continues to run in excellent condition. There were -0- emergency call outs during January 2022. The Septage receiving project continues. There were 31 replacement Mission System radios installed.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 58,300 gallons of septage generating \$9,757 were received during month. Septage activity continues at a high level.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

Connections to sewer (see list) John Penkala

John Penkala will follow up on the DeGroot property. Other properties show no problems.

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 project is ongoing.

Federal Covid Relief – John Penkala

John Penkala will continue to monitor.

Paved over manholes – Dave Nagy

Owners will take care of this problem. This item can be removed.

Miss Dig contract out – Terry Norman

This item has not been addressed by IA yet.

State Grants – John Penkala

A possible source of funding – HB5522 – has been passed by the Michigan House but not by the Michigan Senate as of 2/1/22. The process of applying for grants/funding thru EGLE has started - a “Community Status Determination” and an “Intent to Apply” has been filed with EGLE. A meeting will be set up with the USDA for possible funding/grants.

DHHS assistance – John Penkala

No activity at this time.

NEW BUSINESS

None

The next Sewer Board meeting is **Tuesday March 1, 2022 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