

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

**April 5, 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, and Leard Wylie (Township Board Representative) Board members absent: Roery MacClean, Kim Evans. Others present: Terry Norman (IA representatives). Quorum is established. Meeting will proceed.

### **Approval of Minutes**

Motion made by Dave Nagy, seconded by Carl Klappauf to accept the minutes of March 1, 2022. Motion passed unanimously.

### **Public Comments**

None

### **REPORTS**

#### **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 March 2022. The Septage receiving project continues with an expected completion in the fall of 2022.

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

John Penkala reported that the transition to the new rate of \$60.50 went smoothly. Total past due amount at 4/1/22 is \$41,158.

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

Carl Klappauf reviewed his presentation at the Township Board meeting held on March 8, 2022. Carl reported that the sewer Board still needs an alternate member. The plan is to seal the asphalt at the WWTP as soon as the weather is warm enough.

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

Dave Nagy stated 138,233 gallons of septage generating \$10,713 were received during the month of March 2022. 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 continues to monitor.

**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. The current loan with IA will be paid off in April 2022.

**Federal Covid Relief – John Penkala**

A decision has not been made on how to use these funds yet.

**State Grants – John Penkala**

John Penkala continues to monitor.

**NEW BUSINESS**

None

The next Sewer Board meeting is **Tuesday May 3, 2022 at 7:00pm at the Sewer Plant.**

Motion made by Carl Klappauf and seconded by Dave Nagy to adjourn the meeting at 7:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala