

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

**June 7, 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, Roery MacClean, Kim Evans and Leard Wylie (Township Board Representative) Board members absent: none. Others present: Terry Norman, Rob Smith, John Bartels (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 April 5, 2022. Motion passed unanimously.

### **Public Comments**

Rob Smith and John Bartels from IA were in attendance. Rob Smith was introduced as he new WWTP manager. A discussion was held on the need for a third SBR and the progress of the septage receiving tank.

### **REPORTS**

#### **IA's Monthly Report-Terry Norman**

Terry stated that the Sewer Plant continues to run in excellent condition. There were 3 emergency call outs during May 2022. The cement for the septage has cured and the lining will start to be put on.

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

Dave Nagy stated 175,971 gallons of septage generating \$13,638 were received during the month of May 2022. Septage activity continues at a high level.

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

John Penkala reviewed the financial statements for Fiscal Year 2021-2022 ( April 1, 2021 – March 31, 2022. Total past due amount at 6/1/22 is \$28,596.

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

Carl Klappauf did not have anything to present at the Township Board meeting held on May 10, 2022 because there was not a Sewer Board meeting on May 3, 2022.

### **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.

**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 July 5, 2022 at 7:00pm at the Township Hall.**

Motion made by Carl Klappauf and seconded by Roery MaClean to adjourn the meeting at 8:15pm.

Motion passed unanimously.

Respectfully submitted,

John Penkala