

Minutes of Porter Township Sewer Board

July 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, Kim Evans, Al Newvine and Leard Wylie (Township Board Representative) Board members absent: Roery MaClean. Others present: Terry Norman & Rob Smith (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 June 7, 2022 with the following change : Under "Board members absent" add "Al Newvine". 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 7 emergency callouts during June 2022 mostly due to power outages. The coating on the inside of the Septage Storage tank is now being done, plumbing will start soon after, and a completion date of the end of August or Early September is anticipated. The low amount of septage received during June was discussed.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 52,672 gallons of septage generating \$4,082 were received during the month of June 2022.

Financial Review-John Penkala

John Penkala reviewed the financial statements for the 1st Quarter of 2022 (April 1, 2022 – June 30, 2022. Total past due amount at 7/1/22 is \$88,113. The anticipated increase in income due to the \$3.50 increase in April 2022 to the monthly Sewer Utility rate occurred and a dramatic decrease in expense occurred. Those expenses should be incurred in future months.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on June 14, 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

Approximately \$67,000 has been allocated to the payment of the Septage Storage tank.

Motion 1: The Sewer Board requests the Township Board to consider appropriating \$75,000 or more from the 2nd ARPA payment to be used towards payment of the Septage receiving Tank Project. Motion made by Carl Klappauf, seconded by Dave Nagy. Motion passed unanimously.

State Grants – John Penkala

John Penkala continues to monitor.

NEW BUSINESS

Parcel # 14-120-305-016-00 sewer hookup

This parcel can have a toilet in their shed and attach it to the line running to their house. This parcel will not incur any additional cost in the form of a connection fee, sewer assessment, or monthly utility increase. Any other costs for hookup they would be responsible for. The Sewer Board was in total agreement.

Adding an Alternate to the Sewer Board

Robert George submitted an application to be an alternate member to the Sewer Board.

Motion2: The Sewer Board informs the Township Board that the application of Robert George as an alternate member to the Sewer Board is declined. Motion made by Dave Nagy, second by Carl Klappauf. Motion passed unanimously.

The next Sewer Board meeting is **Tuesday August 2, 2022 at 7:00pm at the Sewer Plant.**

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

Respectfully submitted,

John Penkala