

Minutes of Porter Township Sewer Board

September 6, 2022

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:00pm at the Porter Township Sewer Plant, followed by the Pledge of Allegiance.

Roll Call

Board members present: Carl Klappauf, Dave Nagy, John Penkala, Al Newvine and Leard Wylie (Township Board Representative) Board member absent: Kim Evans. Others present: Rob Smith and Ray Stoddard (IA representatives). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by John Penkala to accept the minutes of August 2, 2022. Motion passed unanimously.

Public Comments/Questions from the floor

Ronald Hartzler (parcel # 14-120-204-022-50) of 68771 Bois De Leo asked if he could hook up to the sewer. There is a tap at the base of Bois De Leo where it connects with US12. His property is not in the sewer district. The answer given to him was he can connect to the sewer line with a \$5,600 connection fee and he would bear all the costs associated with the hookup and the engineering must be approved by Rob Smith before hookup can begin.

REPORTS

IA's Monthly Report-Rob Smith

- Rob stated that the Sewer Plant continues to run in excellent condition.
- There were 2 emergency callouts during August 22 due to a power outage on 8/22 a decant valve actuator malfunction on 8/22
- Septage receiving tank is piped and pump set, CT Electric will have parts by 9/9/22.
- There was a discussion on when the sewer plant is on "no septage" dump status.
- A quote for an SBR decanter was presented from Aqua-Aerobics.
- A quote was presented for a Supernate control.
- A quote was presented for C lift station repair vs replacement.
- **Motion1:** The Sewer Board recommends to the Township Board to reallocate \$50,000 of the original ARPA allocation to pay for the replacement of the decanter assembly per the quote from Aqua Aerobic Systems dated 8/25/22. Motion made by Carl Klappauf, seconded by Dave Nagy. Motion passed unanimously.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 159,038 gallons of septage generating \$12,325 were received during the month of August 2022.

Financial Review-John Penkala

Total past due amount is \$77,960 at 8/31/22. All connection fees are either paid or current.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on August 9,2022.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

Connections to sewer (see list) John Penkala

This item can be removed and is included in the financial review.

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

The amount is not final yet.

Federal Covid Relief – John Penkala

No amounts have been spent.

State Grants – John Penkala

John Penkala continues to monitor.

WWTP driveway/lot

Rob Smith will get an estimate for sealing.

Sewer Board Alternate member

The sewer board still needs to fill the position of alternate.

NEW BUSINESS

North Drive

Carl Klappauf will find out the status of paving over the manholes on North Dr.

The next Sewer Board meeting is **Tuesday, October 4, 2022, at 7:00pm at the Township Hall.**

Motion made by Carl Klappauf and seconded by Al Newvine to adjourn the meeting at 8:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary