

Minutes of Porter Township Sewer Board

October 4, 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, and John Penkala. Board members absent: Kim Evans, Al Newvine, Roery MacClean, and Leard Wylie (Township Board Representative). 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 Dave Nagy to accept the minutes of September 6, 2022. Motion passed unanimously.

Public Comments/Questions from the floor

None

REPORTS

IA's Monthly Report-Rob Smith

- Rob stated that the Sewer Plant continues to run in excellent condition.
- There was 1 emergency callout during September 22 due to a SBR #1 decanter failure.
- Septage receiving tank is running.
- It will take 4-6 months to receive the new decanter for SBR #1 from Aqua-Aerobics. It will take 1 week to install once received.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 151,784 gallons of septage generating \$11,763 were received during the month of September 2022.

Financial Review-John Penkala

Total past due amount is \$78,408 at 9/30/22. All connection fees are either paid or current. A discussion was held to make sure all invoices pertaining to Sewer operations are mailed to the Township Hall. Another discussion was held that emphasized, with the increase in expenses over the last 2 months, that expenses need to be watched and reduced in the near future.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on September 20, 2022.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing 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

The estimate for sealing the Sewer Plant parking lot/drive is \$14,400.

Sewer Board Alternate member

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

Motion1: The Sewer Board recommends to the Township Board to accept Roery MaClean’s verbal resignation from the Sewer Board given to Carl Klappauf.

Motioned by Carl Klappauf, seconded by Dave Nagy. Motion passed unanimously.

North Drive

Carl Klappauf will continue to monitor. An estimate to uncover the manholes from John’s Excavating is \$3,000 per manhole for 10 manholes.

NEW BUSINESS

Federal Grants

Dave Nagy will research if Porter Township can apply for any grants thru the IJA Act.

The next Sewer Board meeting is **Tuesday, November 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

Sewer Board Secretary