

Minutes of Porter Township Sewer Board

December 6, 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, Al Newvine, Leard Wylie (Township Board Representative) and John Penkala. Board member absent: Kim Evans. Others present: Rob Smith (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Dave Nagy, seconded by Carl Klappauf to accept the minutes of November 1, 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.
- A 2,500 gallon Biocide tank replaced the 250 gallon tank at B-5. This tank was obtained at no charge and was given to Porter from Ontwa Township.
- Robb requested an invoice from Bio-Tech Agronomics for \$1,000 to hold the press for Porter.
- Rob stated that it will cost Porter between \$50,000 - \$70,000 per year to pump out the solids from the plant without a press. With a press, it will cost \$9,000 per year (\$900 per container at 10 container dumps per year).
- There were -0- emergency call outs during November 2022.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 120,722 gallons of septage generating \$9,356 were received during the month of November 2022.

Financial Review-John Penkala

Total past due amount is \$73,303 at 11/30/22. All connection fees are either paid or current. John Penkala stated that in excess of \$90,000 in invoiced were paid in December 2022 and that expenses need to be reduced for the next few months since cash on hand at 11/30/22 was \$19,000.

Township Review-Carl Klappauf

Dave Nagy (in place of Carl Klappauf) reviewed his presentation to the Township Board meeting held on November 10, 2022. Dave announced the promotion of Rob Smith and proposed the purchase of the belt press from Bio-Tech Agronomics.

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 activity during November 2022.

State Grants – John Penkala

John Penkala continues to monitor.

WWTP driveway/lot – Carl Klappauf

Work cannot be started until it warms up in the spring of 2023.

Sewer Board Alternate member – Carl Klappauf

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

North Drive - Carl Klappauf

Carl Klappauf will continue to monitor.

Federal Grants – Dave Nagy

Dave Nagy/John Penkala will continue to monitor. Will be combined with State Grants in January 2022.

New Business

Leard Wylie reminded us that Dec 7th is the anniversary of Pearl Harbor and Dec 17th is the anniversary of the Wright Brothers flight.

The next Sewer Board meeting is **Tuesday, January 3, 2023, at 7:00pm at the Township Hall.**

Motioned made by Carl Klappauf, seconded by Dave Nagy to adjourn the meeting at 8:00pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary